

**Electronic Articles of Incorporation
For**

P10000006964
FILED
January 25, 2010
Sec. Of State
jshivers

FIDELITY SENIOR SERVICES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIDELITY SENIOR SERVICES INC

Article II

The principal place of business address:

4109 LITTLE RD
SUITE 101
TRINITY, FL. 34655

The mailing address of the corporation is:

4109 LITTLE RD
SUITE 101
TRINITY, FL. 34655

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRANK R SCHELL JR
4109 LITTLE RD
SUITE 101
TRINITY, FL. 34655

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK R SCHELL JR

Article VI

The name and address of the incorporator is:

FRANK R SCHELL JR 4109 LITTLE R
D SUITE 101
655 TRINITY FL 34

Incorporator Signature: FRANK R SCHELL JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANK R SCHELL JR
4109 LITTLE RD
TRINITY, FL. 34655

Title: VP
DIANA N SCHELL
4109 LITTLE RD
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

01/20/2010