

**Electronic Articles of Incorporation  
For**

P12000009398  
FILED  
January 27, 2012  
Sec. Of State  
jshivers

FIDELITY ENGINEERING GROUP, 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 ENGINEERING GROUP, INC.

**Article II**

The principal place of business address:

4969 MARLIN DR  
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

4969 MARLIN DR  
NEW PORT RICHEY, FL. 34652

**Article III**

The purpose for which this corporation is organized is:

ENGINEERING ELECTRICAL, MECHANICAL AND SOFTWARE DESIGN.

**Article IV**

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

10000

**Article V**

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

JOHN C DEFANT  
4969 MARLIN DR  
NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: JOHN C. DEFANT

## **Article VI**

The name and address of the incorporator is:

JOHN C. DEFANT  
4969 MARLIN DR

NEW PORT RICHEY, FL 34652

Electronic Signature of Incorporator: JOHN C. DEFANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JOHN C DEFANT  
4969 MARLIN DR  
NEW PORT RICHEY, FL. 34652

Title: SEC  
KEVIN T DEFANT  
12722 PAUL DUNCAN RD  
COTTONDALE, AL. 35453

Title: VP  
CHRISTOPHER P DEFANT  
4969 MARLIN DR  
NEW PORT RICHEY, FL. 34652

## **Article VIII**

The effective date for this corporation shall be:

01/27/2012