# **Electronic Articles of Incorporation For**

P12000019595 FILED February 27, 2012 Sec. Of State jshivers

FIDELITY SOFTWARE 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 SOFTWARE GROUP INC.

## **Article II**

The principal place of business address:

5194 KERNWOOD COURT PALM HARBOR, FL. 34685

The mailing address of the corporation is:

5194 KERNWOOD COURT PALM HARBOR, FL. 34685

## **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: 10000

## **Article V**

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

DAVID S SEGAL 5194 KERNWOOD COURT PALM HARBOR, FL. 34685

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

Registered Agent Signature: DAVID SEGAL

# **Article VI**

The name and address of the incorporator is:

DAVID SEGAL 5194 KERNWOOD COURT

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: DAVID SEGAL

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 DAVID S SEGAL 5194 KERNWOOD COURT PALM HARBOR, FL. 34685

#### **Article VIII**

The effective date for this corporation shall be:

02/27/2012

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