# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-B107 Pax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Rmail Address:\_

# FLORIDA PROFIT/NON PROFIT CORPORATION Fidelis Resource Solutions, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Fidelis Resource Solutions, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Fidelis Resource Solutions, Inc. 1903 59th Circle South
Saint Petersburg FL 33712

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Fidelis Resource Solutions, Inc. 1903 59th Circle South
Saint Petersburg FL 33712

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Donald Golden 1903 59th Circle South Saint Petersburg FL 33712

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H18000020773

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Donald Golden

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2018.

The undersigned incorporator executed these Articles of Incorporation on 1/17/2018.

CORPORATE CREATIONS INTERNATIONAL INC.

Timothy Pratts

Account Manager

Damaysi Vazquez, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Jan 17 2018 04:35PM HP Fax H18000020773

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Fidelis Resource Solutions, Inc.

## REGISTERED AGENT/OFFICE:

Donald Golden 1903 59th Circle South Saint Petersburg

FL 33712

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DONALD GOLDEN

Damaysi Vazquez, Attorney-in-Fact

Date: 1/17/2018.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107