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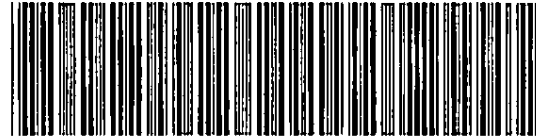
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

FEB 14 2022

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BINGHAM
GREENEBAUM

Donza L. Lockett
Paralegal

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Dentons Bingham Greenebaum LLP
3500 PNC Tower
101 South Fifth Street
Louisville, KY 40202
United States

dentons.com

VIA UNITED PARCEL SERVICE

January 25, 2022

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Fetter Funds, Inc. – Articles of Domestication and Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are Articles of Domestication and Articles of Incorporation (in duplicate) of Fetter Funds, Inc. Also enclosed is a check in the amount of \$128.75 for the required filing fee.

Please endorse your acceptance of the enclosed documents and return the appropriate filing evidence to my attention at the address listed above.

If you have any questions concerning this matter, please contact me. Thank you for your attention to this matter.

Sincerely,

Donza L. Lockett
Paralegal

Enclosures

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fidelity Automotive, Inc. (IN) Domestication to Fetter Funds, Inc. (FL)

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Jeremy P. Gerch

Name (printed or typed)

101 South Fifth Street, Suite 3500

Address

Louisville, KY 40202

City, State & Zip

502-587-3533

Daytime Telephone Number

team@fetterfunds.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Matthew D. Fetter President
(Name) (Title)

of Fidelity Automotive, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Fidelity Automotive, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Indiana, January 3, 2001

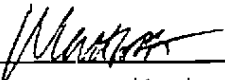
3. The name of the domesticated corporation is Fetter Funds, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Fetter Funds, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

755 Grand Boulevard

Mailing Address

755 Grand Boulevard

Suite B105-351

Suite B105-351

Miramar Beach, FL 32550

Miramar Beach, FL 32550

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engaging in any lawful business as may be determined by the Board of Directors pursuant to the Bylaws.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Matthew D. Fetter

755 Grand Boulevard, Suite B105-351

Miramar Beach, FL 32550

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

1/23/21
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Matthew D. Fetter, Director & President

Address: 755 Grand Boulevard, Suite B105-351
Miramar Beach, FL 32550

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: Sara A. Fetter, Director

Address: 755 Grand Boulevard, Suite B105-351
Miramar Beach, FL 32550

Name & Title: _____

Address: _____

Name & Title: _____


Address: _____

Name & Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I submit this document 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.


Signature/Authorized Person

12/31/21
Date