

Electronic Articles of Incorporation For

**P24000055285
FILED
August 26, 2024
Sec. Of State
lyarbrough**

FIDELIS CRE FUND 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:

FIDELIS CRE FUND INC

Article II

The principal place of business address:

736 CRESTA CIRCLE
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

736 CRESTA CIRCLE
WEST PALM BEACH, FL. US 33413

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:

MICHAEL C FURMAN
736 CRESTA CIRCLE
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: MICHAEL FURMAN

P24000055285
FILED
August 26, 2024
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

MICHAEL CHRISTOPHER FURMAN
736 CRESTA CIRCLE

WEST PALM BEACH FL 33413

Electronic Signature of Incorporator: MICHAEL FURMAN

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
MICHAEL C FURMAN
736 CRESTA CIRCLE
WEST PALM BEACH, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

08/22/2024