

99500003693
TRANSMITTAL LETTER

TRANSMITTAL LETTER

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

80000001779948
01/13/95-01021-018
444431.25 444431.25

SUBJECT: Fidelity Mutual, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25
Filing Fee Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate

FROM: Daniel B. Platt
Name (printed or typed)

1777 Tamiami Tr., #200 Box 7

Address

Port Charlotte, FL. 33948

THE JOURNAL OF CLIMATE

CHI, SAWI & CO.

6-1085

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
for

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Business Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Fidelity Mutual, Inc.

ARTICLE II

Principal Office

Principal Place: 1777 Tamiami Trail, Suite 200 Box 7 Port Charlotte, FL 33948

Mailing Address: 1777 Tamiami Trail, Suite 200 Box 7 Port Charlotte, FL 33948

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Daniel B. Platt

1777 Tamiami Trail, Suite 200 Box 7
Port Charlotte, FL 33948

ARTICLE V

Incorporator

The name and the street address of the incorporator for these articles of incorporation is:

Daniel B. Platt, President
1777 Tamiami Trail, Suite 200 Box 7
Port Charlotte, FL 33948

The undersigned incorporator has executed these Articles of Incorporation this 11th day of January 1995.

Daniel B. Platt

Daniel B. Platt

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Fidelity Mutual, Inc.

55 JUN 12 '95 9:27
FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Daniel B. Platt

(Name)

1777 Tamiami Trail, Suite 200 Box 7
(P.O. Box not acceptable)

Port Charlotte, FL. 33948

(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

11/11/95
(Date)

P95000003693
United Capital Management, Inc.

Investment Bankers

June 13, 1995

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

To Whom It May Concern:

I have relocated my office to the third floor Suite 302. Change our address to 1777 Tamiami Trail, Suite 302, Port Charlotte, FL 33948 on the following Corporations:

- ✓ 1. Fidelity Mutual, Inc., Document number P95000003693
- 2. United Capital Management, Inc. Document number P94000033555
- 3. TLC FUND I, LTD. Document number A95000000025

Our phone numbers will remain the same. If you have any questions please feel free to contact me at 1-800-522-0669. Thank you.

Sincerely,



Dan Platt
President

DBP/srg

United Capital Management, Inc.
18501 Murdock Circle, Suite 302
Port Charlotte, FL 33948
Tax Lien Investments & Management
941-255-9311

United Capital Properties Inc.
Real Estate Brokerage
941-255-1616



New
Address

United Capital

September 4, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please change the mailing address

for the following entities.

UNITED CAPITAL MANAGEMENT, INC. - P94000033555

UNITED CAPITAL PROPERTIES, INC. - P96000002659

FIDELITY MUTUAL, INC. - P95000003693

TLC FUND, LTD - A9500000025

Sincerely,
United Capital Management, Inc.

A handwritten signature of Daniel B. Platt, which is a cursive line of characters.

Daniel B. Platt
President

DBP/ljs

Principal
mailing address
changed

9/10/97

Sp