

P.95000036908

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(City, State, Zip) (Phone #)

MAIL ROOM  
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OFFICE USE ONLY

95 MAY 10 PM 1:00  
RECEIVED  
FBI - NEW YORK

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/10  
W95-9481

Examiner's Initials \_\_\_\_\_



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
**Secretary of State**

**May 4, 1995**

**FLA. CRIME PREVENTION, INC.**  
**6950 CENTRAL AVE., STE. 150**  
**ST. PETERSBURG, FL 33707**

**SUBJECT: FIDELITY PROPERTY MANAGEMENT INC.**  
**Ref. Number: W95000009481**

**We have received your document for FIDELITY PROPERTY MANAGEMENT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of Incorporation be executed by an Incorporator.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6924.**

**Sharon Tala**  
**Document Specialist Supervisor**

**Letter Number: 695A00021793**

## ARTICLES OF INCORPORATION

FIDELITY PROPERTY MANAGEMENT INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLES I - CORPORATE NAME

The name of the corporation is:

FIDELITY PROPERTY MANAGEMENT INC.

### ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME HARRY CARTER II

ADDRESS 6950 CENTRAL AVE SUITE 150

CITY ST. PETERSBURG, FL 33707

The name and street address of the Initial Registered Agent of this Corporation is:

NAME HARRY CARTER II

ADDRESS 6950 CENTRAL AVE SUITE 150

CITY ST PETERSBURG, FL 33707

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME HARRY CARTER II

ADDRESS 6950 CENTRAL AVE SUITE 150

CITY ST. PETERSBURG STATE FLORIDA ZIP 33707

NAME HARRY CARTER JR.

ADDRESS 6950 CENTRAL AVE SUITE 150

CITY ST. PETERSBURG STATE FLORIDA ZIP 33707

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

# ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME HARRY CARTER II

ADDRESS 6950 CENTRAL AVE SUITE 150

CITY ST. PETERSBURG STATE FLORIDA ZIP 33707

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of APRIL, 1995.

[Signature] (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA  
COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HARRY CARTER II



ALYCE M. CARD  
My Commission CC336059  
Expires Mar. 24, 1998  
Bonded by ANB  
800-852-5878

Alyce M. Card

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HARRY CARIER II executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto affixed my hand and seal, in the State and County aforesaid, this 26<sup>th</sup> day of APRIL, 19 95.

Allyce M. Card (Notary Seal)  
(Notary Public, State of Florida at Large)

My Commission expires:



ALLYCE M CARD  
My Commission C0389068  
Expires Mar. 24, 1998  
Bonded by ANB  
800-852-5878

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FIDELITY PROPERTY MANAGEMENT INC.  
(name of corporation)

FILED  
MAY 10 1966  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 6950 CENTRAL AVE SUITE 150

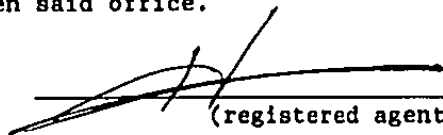
ST. PETERSBURG, FL 33707

has named HARRY CARTER II

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

# P95000036908

(B) \_\_\_\_\_  
PROPERTY  
MANAGEMENT, INC.  
16950 Central Avenue • Suite 150  
St. Petersburg, Florida 33707

10/11/95 10:00 AM  
10/11/95 10:00 AM

OFFICE USE ONLY

Ph. 813.393.1807

FILED  
95 NOV 20 AM 9:06  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Other

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS NOV 2 5 1995

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 NOV 20 AM 9:06  
RECEIVED FLORIDA

FIDELITY PROPERTY MANAGEMENT, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGED TO: FIDELITY REAL ESTATE OF FLORIDA, INC

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 17, 1995



**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by 1 voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of NOVEMBER, 19 95.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HARRY CARTER II

Typed or printed name

PRESIDENT

Title

# P95000036908

**FIDELITY**  
REAL ESTATE  
OF FLORIDA, INC.

Real Estate Services

172 - 107th Avenue, Treasure Island, Florida 33706

700001735937  
-03/07/96--01081--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 MAR 29 PM 11 06  
SECRETARY OF STATE  
TREASURY DEPT. FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*Sam* 664-20671 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *RA Statement*  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

*CD150 Amnd-08/4/92*  
*Linda*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 20, 1996

FIDELITY REAL ESTATE OF FLORIDA, INC.  
172 107TH AVE.  
TREASURE ISLAND, FL 33706

SUBJECT: FIDELITY REAL ESTATE OF FLORIDA, INC.  
Ref. Number: P95000036908

We have received your document for FIDELITY REAL ESTATE OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 296A00012783

*Sam*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
96 MAR 29 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIDELITY REAL ESTATE OF FLORIDA, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - AMENDMENED AS FOLLOWS:


This corporation shall have on (1) director.  
The name of the director of the corporation is  
as follows:

NAME: Harry Carter Jr./PRESIDENT-DIRECTOR  
ADDRESS: 172 - 107th Avenue  
Treasure Island, Florida 33706

The name and address of the Registered Agent signing these  
Articles of Amendment is as follows:

NAME: Harry Carter Jr./PRESIDENT-DIRECTOR  
ADDRESS: 172 - 107th Avenue  
Treasure Island, Florida 33706

I am familiar with and accept the obligation of the position  
of Registered agent.

 (SEAL)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 4, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4 of March, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HARRY CARTER JR.

Typed or printed name

PRESIDENT/DIRECTOR

Title