

P96000000328

TRANSMITTAL LETTER

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

600001671136
-12/26/95--01073--018
*****78.75 *****78.75

SUBJECT: Fidelity Private Corp 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Yves N. Pettibone
Name (printed or typed)

1570 S.W. 13th Dr. Va
Address

Boca Raton FL 33486
City, State & Zip

(407) 447-9713 / 407 447-7104
Daytime Telephone number

TALLAHASSEE, FLORIDA

95 DEC 26 PM 3:08

FILED

SN JAN 02 1996

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

ARTICLES OF INCORPORATION

FILED
95 DEC 26 PM 3:08
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Fidelity Private Care Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Fidelity Private Care Inc;
1570 S.W. 13th Drive
Boca Raton FL 33486
(407) 447-7104

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

OH 2
(1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YVES N. FERGUSON
1570 S.W. 13th Drive
Boca Raton FL 33486

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YVES N. PETIT HONNA
+
JUNETTE M. PETIT HONNA
1570 S.W. 13th Drive
BOCA RATON FL 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of December, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Private Care Inc.

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

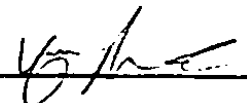
Wes N. Reinhardt
(NAME)

1570 S.W. 13th Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33486
(CITY/STATE/ZIP)

FILED
25 DEC 26 PM 3:08
TALLAHASSEE, FLORIDA

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)

12-20-75
(DATE)