

P96000005197

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Dmc
1-17-96

4378

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			
BY	gen		CK No.

WALK-IN: 1/16 12:00
Will Pick Up

RE: American Fidelity
Investment Company, Inc.
Financial, Inc. **G.C. Fee.** **DISBURSED**

- ☒ Capital Express™
- ☐ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☒ Foreign Corp. File
- ☐ () Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s _____ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone () _____
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () _____ pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

RECEIVED
96 JAN 18 AM 10 41
FILED
96 JAN 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: AMERICAN FIDELITY MORTGAGE COMPANY, INC.
Ref. Number: W96000001156

We have received your document for AMERICAN FIDELITY MORTGAGE COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00001959

RECEIVED
95 JAN 17 PM 2:38
DIVISION OF CORPORATIONS

Corrected

FILED

96 JAN 17 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AMERICAN FIDELITY FINANCIAL, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of **AMERICAN FIDELITY FINANCIAL, Inc.** does hereby set forth and declare:

CHARTER

ARTICLE I

The name of the corporation shall be **AMERICAN FIDELITY FINANCIAL, INC.**

ARTICLE II

The principal place for the transaction of its business shall be at 1453 Claret Court, Fort Myers, County of Lee, State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

ARTICLE III

The number of share of stock that this Corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV

The names and addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

Constance R. Hildebrand

1453 Claret Court
Fort Myers, Florida 33919

100 shares

ARTICLE V

The name and address of the initial registered agent is:

Constance R. Hildebrand
1453 Claret Court
Port Myers, Florida 33919

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Constance R. Hildebrand

1453 Claret Court
Port Myers, Florida 33919

The undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 1996.

Constance R. Hildebrand
Constance R. Hildebrand

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First - That **AMERICAN FIDELITY FINANCIAL, INC.**, with its
principal office, as indicated in the Articles of Incorporation, at 1453 Claret Court, Fort Myers,
County of Lee, State of Florida has named **CONSTANCE R. HILDBRAND**, located at 1453
Claret Court, Fort Myers, County of Lee, State of Florida, as its agent to accept service of
process within this State.

**ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said officer.

By: Constance R. Hildebrand
Constance R. Hildebrand, Registered Agent

FILED
96 JAN 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA