

P96000056781

Josh P. LeMaster, CPA
166 Highway A1A
Ponte Vedra Beach, Florida 32082

June 28, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-07/02/96--11:12--014
*****122.50 *****122.50

Subject: Articles of Incorporation / Fidelity Protection Network, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Fidelity Protection Network, Inc.
Marshall R. Few, Incorporator
166 Highway A1A
Ponte Vedra Beach, FL 32082
(904) 285-2498

FILED
95 JUL -1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
7-5-96

ARTICLES OF INCORPORATION
OF
FIDELITY PROTECTION NETWORK, INC.

FILED
96 JUL -1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Fidelity Protection Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**166 Highway A1A
Ponte Vedra Beach, FL 32082**

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Josh P. LeMaster, CPA
166 Highway A1A
Ponte Vedra Beach, FL 32082**

ARTICLE V INCORPORATOR

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

Marshall R. Few
215 Pablo Road
Ponte Vedra Beach, FL 32082

The undersigned has executed these Articles of Incorporation this 21st of
JUNE, 1996.


Marshall R. Few, Incorporator

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT / REGISTERED OFFICE

96 JUL -1 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Protection Network, Inc.

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

**Josh P. LeMaster, CPA
166 Highway A1A
Ponte Vedra Beach, FL 32082**

Signature:



Title:

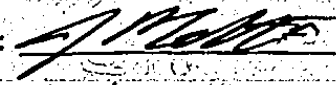
INCUBATOR

Date:

6/28/96

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:



Date:

6/28/96