

Document Number Only

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 PM 3:03

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

4000012015884--4
-11/15/96--01052--011
***122.50 ***122.50

Fidelity Management Group, Inc.

Profit - Articles

☒ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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W.P. Verifier

11/15

file 1st

CR2E031 (1-89)

D. BROWN NOV 15 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FIDELITY MANAGEMENT GROUP, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 PM 3:03

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: FIDELITY MANAGEMENT GROUP, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

1570 SOUTHWEST 13TH DRIVE
BOCA RATON, FLORIDA 33486

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000,000 SHARES WITH NO PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O THE LAW OFFICES OF GREGORY MARTIN, 100 NORTH BISCAYNE BLVD., NEW WORLD TOWER, SUITE 601, MIAMI, FLORIDA 33132, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS GREGORY MARTIN.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

RON WARRINGTON
1570 SOUTHWEST 13TH DRIVE
BOCA RATON, FLORIDA 33486

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

RON WARRINGTON
1570 SOUTHWEST 13TH DRIVE
BOCA RATON, FLORIDA 33486

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS _____ DAY OF NOVEMBER 1996.



RON WARRINGTON
SOLE INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: GREGORY MARTIN IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

GREGORY MARTIN

DATED NOVEMBER 12, 1996

BY 