

P96000099318

TRANSMITTAL LETTER

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

SUBJECT: Union Fidelity Trust, Inc.  
(Proposed corporate name - must include suffix)

600002008146--3  
-11/19/96--01119--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Matteo S. Apone  
Name (Printed or typed)

1500- Devonshire Drive North  
Address

St. Petersburg, Fla. 33710  
City, State & Zip

813-343-4640  
Daytime Telephone number

FILED  
96 DEC -9 PM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 25 1996

BSB  
615

W96-24857

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1996

MATTEO S. APONE  
1500 DEVONSHIRE DRIVE NORTH  
ST. PETERSBURG, FL 33710

SUBJECT: UNION FIDELITY TRUST, INC.  
Ref. Number: W96000024857

We have received your document for UNION FIDELITY TRUST, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

ENCLOSED IS A BLANK REGISTERED AGENT PAGE FOR YOUR CONVENIENCE.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 596A00053363

## ARTICLES OF INCORPORATION

*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:

Union Fidelity Trust, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1500-Devonshire Drive North  
St. Petersburg, Fla. 33710

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matteo S. Apone  
1500-Devonshire Drive North  
St. Petersburg, Fla. 33710

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

Matteo S. Apone  
1500-Devonshire Dr. No.  
St. Pete., Fla. 33710

President  
V. Pres.  
Sec'y  
Treasurer

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

11 day of Nov., 19 96.

(An additional article must be added if an effective date is requested.)

Matteo S. Apone  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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:

UNION FIDELITY TRUST INC.

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

MATTEO S. APONE  
(NAME)

1500 DEVONSHIRE DR. NO.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG FL. 33710  
(CITY/STATE/ZIP)

*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.*

Matteo S. Apone  
(SIGNATURE)

11-30-96  
(DATE)

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DIVISION OF STATE