

P970000086461

TRANSMITTAL LETTER

FILED

97 OCT -7 PM 1: 33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FIDELITY FUNDING CORPORATION
(Proposed corporate name - must include suffix)

900002316139--2
-10/09/97--01073--003
****131.25 ****131.25

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: Stephanie Jaclyn Daigle
Name (Printed or typed)

5423 Otter Trace
Address

Merritt Island, FL 32953
City, State & Zip

(407)454-9484 Ext 33
Daytime Telephone number

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

DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399
ATTENTION: Pam

Dear Pam,

Following is my application and filing fees for the sum of \$131.25. As discussed with you on the phone today, these documents will be hand delivered by UPS and I will schedule a pick-up from your office, with UPS for the same day. Please process my request and place all information in the enclosed UPS envelope. I will contact you prior to scheduling the UPS same day pick-up or you may call me directly upon completion, at (407)454-9484 Ext. 33.

I would like to thank you for your assistance.

Very truly,

S. Jaclyn Daigle

ARTICLES OF INCORPORATION

FILED

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

87 OCT -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: FIDELITY FUNDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

5423 WINDING WAY SUITE A
MERRITT ISLAND, FL 32953

ARTICLE III SHARES

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

100 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

JULIAN DAIGLE
5423 OTTER TRACE
MERRITT ISLAND, FL 32953

ARTICLE V INCORPORATOR

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

STEPHANIE JACLYN DAIGLE
5423 OTTER TRACE
MERRITT ISLAND, FL 32953

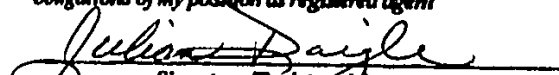

Signature/Incorporator

10/02/97

Date

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

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/Registered Agent

10/02/97

Date