

TRANSMITTAL LETTER

P97000092903

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

SUBJECT: FIDELITY MANAGEMENT NETWORK, INC  
(Proposed corporate name - must include suffix)

4000002331794--0  
-10/28/97--01077--008  
\*\*\*\*\*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: LANCE S. CAMPBELL  
Name (Printed or typed)

PO BOX 87  
Address

KENANSVILLE FL 32739  
City, State & Zip

1-800-482-4455  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 29 PM 12:36

BT  
10/29

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

# ARTICLES OF INCORPORATION

of

Fidelity MANAGEMENT NETWORK, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fidelity MANAGEMENT NETWORK, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (10,000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Lance S. Campbell</u>		
ADDRESS	<u>706 Canoe Creek Rd</u>		
CITY	<u>Kenansville</u>	FLORIDA	ZIP <u>34739</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>706 CANOE CREEK Rd.</u>	<u>PO BOX 87 (MAILING)</u>
ADDRESS	<u>KENANSVILLE FL 34739</u>	<u>KENANSVILLE, FL 34739-0087</u>
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

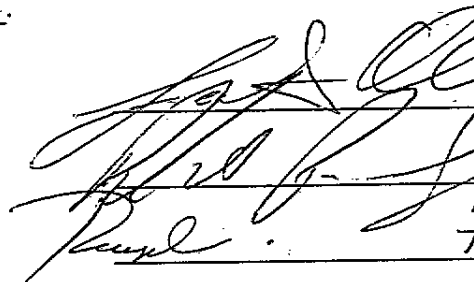
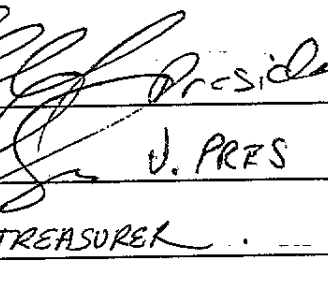
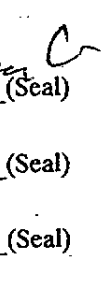
NAME	<u>LANCE S. CAMPBELL</u>	MAILING:	<u>PO BOX 87</u>
ADDRESS	<u>706 CANOE CREEK Rd.</u>		<u>KENANSVILLE</u>
CITY	<u>KENANSVILLE, FL 34739</u>	STATE	<u>FL.</u> ZIP <u>34739</u>
NAME	<u>Robert P. Ludwig III</u>		<u>PO BOX 87</u>
ADDRESS	<u>706 CANOE CREEK Rd.</u>		<u>KENANSVILLE</u>
CITY	<u>KENANSVILLE, FL 34739</u>	STATE	<u>FL</u> ZIP <u>34739</u>
NAME	<u>Robert Ayala</u>		
ADDRESS	<u>13549 SW 11 LANE</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33184</u>

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LANE S. CAMPBELL	PRESIDENT
ADDRESS	706 CANOE CREEK RD.	
CITY	KENNESAWVILLE	STATE FL ZIP 34739
NAME	ROBERT P. LUDWIG	VICE PRESIDENT
ADDRESS	706 CANOE CREEK RD.	
CITY	KENNESAWVILLE	STATE FL ZIP 34739
NAME	ROBERT AYALA	TRES.
ADDRESS	13549 SW 11 LANE	
CITY	MIAMI	STATE FL ZIP 33184

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of OCTOBER, 1997.

 PRESIDENT (Seal)  
 V. PRES (Seal)  
 TREASURER (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FIDELITY MANAGEMENT NETWORK, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 706 CANOE CREEK RD.

KENANSVILLE, FL 34739

has named Lance S. Campbell

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 28 PM 12:36

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)