

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

100002346061--0
-11/13/97--01042--015
*****78.75 *****78.75

SUBJECT:

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-10-98

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: Yves N. Verit-Homme
Name (Printed or typed)

Name (Printed or typed)

1570 S.W. 13th Drive
Address

Address

BOCA RATON FL 33486
City, State & Zip

City, State & Zip

(56,1 447-9713

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 13 AM 10:29

FILED

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

ARTICLES OF INCORPORATION

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

Effective 2/10/98

ARTICLE I NAME

The name of the corporation shall be:

Fidelity Health Corp

EFFECTIVE DATE

2-10-98

ARTICLE II PRINCIPAL OFFICE

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

1570 S.W. 13th Drive Boca Raton FL 33486

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

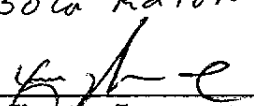
YVES N. PETITHOMME
1570 S.W. 13th Drive
Boca Raton FL 33486

ARTICLE V INCORPORATOR

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

YVES N. PETITHOMME
1570 S.W. 13th Drive
Boca Raton FL 33486

FILED
97 NOV 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

11/7/97
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

11/7/97
Date