

TRANSMITTAL LETTER

P99000058619

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

SUBJECT: FIDELITY DATA, INC.  
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: DOUGLAS G. ROSS  
Name (Printed or typed)  
1320 S.E. 14th STREET  
Address  
DEERFIELD BEACH, FL 33441  
City, State & Zip  
(954) 421-0001  
Daytime Telephone number

700002915927--7  
-06/25/99--01075--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
99 JUN 25 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TS 6/29/99

**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.

ARTICLE I NAME

The name of the corporation shall be: Fidelity Data, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2605 E. Atlantic Blvd. Suite 205  
Pompano Beach, FL 33062

ARTICLE III SHARES

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

2500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Douglas G. Ross  
1320 S.E. 14<sup>th</sup> Street  
Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR

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

Douglas G. Ross  
1320 S.E. 14<sup>th</sup> Street  
Deerfield Beach, FL 33441

x   
Signature, Incorporator

June 24, 1999

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.

x   
Signature/Registered Agent

June 24, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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