

P99000058932

TRANSMITTAL LETTER

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

SUBJECT: Fidelity Finance & Mortgage Corporation
(Proposed corporate name - must include suffix)

600002919216--2
-06/30/99--01026--001
*****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Larry K. Shaw
Name (Printed or typed)

1386 S First St

Address

Lake City, Fl. 32025

City, State & Zip

904.754.5400

Daytime Telephone number

RECEIVED

99 JUN 30 AM 9:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 30 AM 9:28

APPROVED
AND
FILED

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

6/30/99
[Signature]

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 Finance & Mortgage Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Physical Address - 1386 South First Street Lake City, FL 32055
Mailing Address - PO Box 2759 Lake City, FL 32056

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
One thousand (1000) shares of \$1.00 par value of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial registered agent is:
Jennifer A. Shaw , 4210 US Hwy 90 West, Lake City, FL 32055

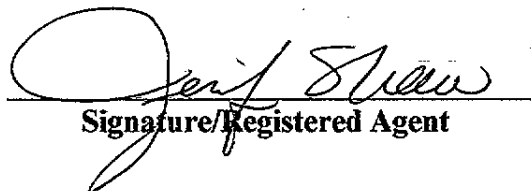
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Larry K. Shaw , 1386 South First Street , Lake City, FL 32055


Signature/Incorporator

6-29-99
Date

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

6/29/99
Date