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-08/16/99-01077-025

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIDELITY TRADE TRONICS INCORPORATED
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
50 AUG 16 11:11:50 99 AUG 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

17
R.A. - 615
449-18929

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

LAZARUS

MIAMI, FL

SUBJECT: FIDELITY TRADE TRONICS INCORPORATED
Ref. Number: W99000018929

We have received your document for FIDELITY TRADE TRONICS INCORPORATED. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00041209

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FIDELITY TRADE TRONICS INCORPORATED

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is **FIDELITY TRADE TRONICS INCORPORATED** and the principal address shall be 10301 N. W. 17 Court, Plantation, Florida 33322

Article II

DURATION

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by The Department of State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of The United States and under the Laws of The State of Florida.

Article IV

CAPITAL STOCK

- 1.- Authorized Capital. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 2.- Preemptive Rights: Shareholders shall have no preemptive rights.
- 3.- Cumulative voting: Cumulative voting shall not be permitted.

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10301 N. W. 17 Court, Plantation, Florida 33322, and the name of the initial registered agent of this corporation at that address is OMAR VERA

Article VI

DIRECTOR

- 1.- **Number.** This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one.
- 2.- **Initial Director.** The name and street address of the Directors of the corporation are:

Name	Address
JAIME COHEN President	10301 N. W. 17 Court, Plantation, Florida 33322
OMAR VERA Secretary Treasurer	10301 N. W. 17 Court, Plantation, Florida 33322

- 3.- **Compensation.** The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- 4.- **Indemnification.** The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

OMAR VERA
10301 N.W. 17 Court
Plantation, FL 33322

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporator has executed these articles this 9th day Of August, 1999.

Having been name as registered agent and to accept the service



OMAR VERA
INCORPORATOR/REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA