

P99000095964

TRANSMITTAL LETTER

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

FILED
1999 OCT 29 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FIDELITY GLOBAL INVESTMENTS INC.
(Proposed corporate name - must include suffix)

800003029518--4
-10/29/99--01078--006
*****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: ALEXANDER B. RAMEY
Name (Printed or typed)

7323 SW 113 CIR. PL.
Address

MIAMI, FL 33183
City, State & Zip

305-271-7291
Daytime Telephone number

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

BC 11/11

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: FIDELITY GLOBAL INVESTMENTS INC.
2. The principal place of business and mailing address of the corporation is: 7323 SW 113 CIRCLE PLACE, MIAMI FL 33183
3. The corporation shall have the authority to issue 18,000 shares of stock.
4. The registered agent of the corporation is ANTHONY MALLO, ESQ. and the registered street address is 9628 NE 2ND AVE, Suite B, MIAMI SHORES Florida 33138.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: ALEXANDER B. RAMEY - 7323 SW 113 CIR. PL, MIAMI FL 33183
ERROL JAMES TORRES - 3201 SW 51 ST., FT. LAUDERDALE, FL 33132
HARLEY W. MORGAN - P.O. BOX 4479, PRINCETON FL 33092
6. The incorporator of this corporation is ALEXANDER B. RAMEY whose street address is 7323 SW 113 CIR. PL., MIAMI FL 33183

Dated 10/14/99

[Signature]
Incorporator

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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 am familiar with and accept the obligations of my position as registered agent.

Dated 10-26-99

[Signature]
Registered Agent