

TRANSMITTAL LETTER

P99000104462

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

800003055118--0
-11/29/99--01082--016
*****70.00 *****70.00

SUBJECT: FIDELITY GLOBAL FUTURES 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: HARLEY W. MORGAN
Name (Printed or typed)

PO Box 4479
Address

PRINCETON, FL 33092
City, State & Zip

305-257-2551
Daytime Telephone number

FILED
99 NOV 29 AM 8:44
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

01/18/2

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 GLOBAL FUTURES INC.

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 4479
PRINCETON, FL 33092

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

HW MORGAN
24100 SW 123 AVE.
PRINCETON, FL 33032

ARTICLE V INCORPORATOR

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

HW MORGAN
24100 SW 123 AVE.
PRINCETON, FL 33092

HW Morgan
Signature/Incorporator

11/22/99
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

HW Morgan
Signature/Registered Agent

11/22/99
Date

FILED
99 NOV 29 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA