

Tyler & Dougherty P.A.

Sam Lester

Requester's Name

1501 Park Ave E.

Address

TLH FL 32301

City/State/Zip

Phone #

878-2411

7000000 47804

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

1. FMB Financial Services Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☒ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Y. SMITH MAY 15 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FMB FINANCIAL SERVICES, INC.**

FILED
00 MAY 12 PM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **FMB Financial Services, Inc.** ("Corporation") and its initial mailing address shall be 200 East Washington Street, Monticello, Florida 32345-1952.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida, or any other state, county, territory or nation.

ARTICLE III - DURATION

The term for which the Corporation shall exist shall be perpetual.

ARTICLE IV - COMMON STOCK

The total number of shares authorized to be issued by the Corporation shall be 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

ARTICLE V - DIRECTORS

The number of directors shall not be fewer than one (1). A majority of the full board of directors may, at any time during the year following the first annual meeting of shareholders, increase the number of directors by not more than two and appoint persons to fill any resulting vacancies. The names and street addresses of the directors of the Corporation are:

Name

Street Address

F.W. Carraway, Jr.

2626 Mahan Drive
Tallahassee, Florida 32301

F. Wilson Carraway, III

1313 East Jackson Street
Thomasville, Georgia

L. Gary Wright

200 East Washington Street
Monticello, Florida

R. Michael Sims

200 East Washington Street
Monticello, Florida

ARTICLE VI - OFFICERS

The initial officers of the Corporation shall be:

Name

Office

F.W. Carraway, Jr.

Chairman of the Board

F. Wilson Carraway, III

Vice Chairman

L. Gary Wright

President

R. Michael Sims

Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Sam Lester, Esq.

Address

Igler & Dougherty, P.A.
1501 Park Avenue East
Tallahassee, Florida 32301

ARTICLE VIII - REGISTERED AGENT

The initial registered agent for the Corporation is Igler & Dougherty, P.A. and the initial registered office is located at 1501 Park Avenue East, Tallahassee, Florida 32301.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted under Chapter 607, *Florida Statutes* (1999), as provided on the date currently provided for or as it may be subsequently amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12h day of May, 2000.



Sam Lester, Esq.
Incorporator/General Counsel

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **FMB Financial Services, Inc.**
2. The name and address of the registered agent and office is:

Sam Lester, Esq.
Igler & Dougherty, P.A.
1501 Park Avenue East
Tallahassee, Florida 32301

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.

Igler & Dougherty, P.A.

By: *Sam Lester*
Sam Lester, Esq.

May 12 .2000
Date

The Incorporator of the Corporation is:

Name
Sam Lester, Esq.
Igler & Dougherty, P.A.

Street Address
1501 Park Avenue East
Tallahassee, Florida 32301

FILED
MAY 12 PM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA