

# P01000029603

FILED

Requester's Name

01 MAR 19 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Fred Bayne  
9440 Like Oak Place #101  
Davie, FL 33324

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

# ARTICLES OF INCORPORATION OF

FENDER & CO. INC.

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TALLAHASSEE FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is FENDER & CO. INC.

## ARTICLE II - NATURE OF THE CORPORATE BUSINESS:

The corporation may engage in or transact any or all activities or businesses permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of six hundred (600) shares on one class of common stock having a par value of two cents (\$.02) per share.

## ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

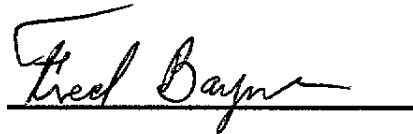
## ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered office in the State of Florida are:

Fred Bayne  
9440 Like Oak Place #101  
Davie, FL 33324

## ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Fred Bayne  
Registered Agent

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two.  
The number of Directors either may be increased or diminished from time to time by the by-laws.  
The name and address of the initial directors are:


Fred Bayne  
9440 Like Oak Place #101  
Davie, FL 33324

ARTICLE VII - INCORPORATION

The name and address of the person signing these articles is:

Fred Bayne  
9440 Like Oak Place #101  
Davie, FL 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 13 day of March, 2001

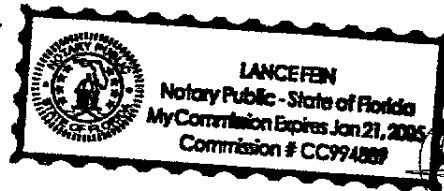
  
Subscriber

State of Florida  
County of Broward

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Fred Bayne, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13 Day of March, 2001.

My Commission expires:



\_\_\_\_\_  
Notary Public State of Florida at Large