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2003 JAN 28 AM 10:01

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TRANSMITTAL LETTER

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2003 JAN 28 AM 10: 01

TALLAHASSEE FLORIDA

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

SUBJECT: FN10 INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

the number 10

Enclosed are 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: GREGORY N. FENTON
Name (Printed or typed)

300 N. LAKE SYBELIA DR.
Address

MAITLAND, FL. 32751
City, State & Zip

407-740-7333
Daytime Telephone number

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

EFFECTIVE DATE
01/22/03

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ARTICLES OF INCORPORATION
FOR
FN10, INC.

The undersigned, desiring to form a corporation under and by virtue of the laws of the State of Florida for the formation, liability, rights, privileges and immunities of a corporation for profit, states as follows:

ARTICLE I

The name of this corporation shall be FN10, INC., and the mailing address is 300 N. Lake Sybelia Dr., Maitland, Florida 32751.

ARTICLE II

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be:

1. To engage in any lawful businesses permitted or allowed under the Florida General Corporation Act.
2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
3. To borrow money from any person, firm, or corporation; to issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation; and to secure same by mortgage, pledge or by any other lawful means.
4. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.
5. To do any and all things necessary, suitable and proper for the accomplishment of any of its objects or for the exercise of any of the powers set forth above, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, whether in the State of Florida, or throughout the United States, or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.
6. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The name of the initial registered agent of this corporation is Gregory N. Fenton, and the address of the initial registered office of this corporation shall be 300 N. Lake Sybelia Drive, Maitland, Florida 32751.

The undersigned is familiar with, and accepts, the obligations attendant upon his appointment as registered agent of the corporation.

ARTICLE V

The capital stock of the corporation shall consist of 1000 shares or common stock with a par value of $1.00 per share.

ARTICLE VI

The business of the corporation shall be conducted by a board of at least one director. The name and post office address of the initial directors of the corporation are

Jennifer R. Fenton
300 N. Lake Sybelia Dr.
Maitland, FL 32751

Gregory N. Fenton
300 N. Lake Sybelia Dr.
Maitland, FL 32751

The directors named above shall hold office for the first year of the existence of the corporation or until his or her successors are elected and have qualified.

ARTICLE VII

The amount of capital with which the corporation shall begin business is $1000.00.

ARTICLE VIII

The offices of the corporation shall be two Co-Presidents, one or more Vice-Presidents, a Secretary and a Treasurer. The number of Vice-Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified the following shall be the officers of the corporation:

Co-President:	Jennifer R. Fenton 300 N. Lake Sybelia Dr. Maitland, FL 32751
Co-President:	Gregory N. Fenton 300 N. Lake Sybelia Dr. Maitland, FL 32751
Secretary:	Vacant
Treasurer:	Vacant

ARTICLE IX

The name and address of the incorporator is Gregory N. Fenton, 300 N. Lake Sybelia Dr., Maitland, FL 32751.

Every shareholder of the corporation, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

1. The annual meeting of the shareholders shall be held on the first Monday of January of each year, or at such other time as may be fixed by the By-laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.
2. The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held annually following the annual Shareholders' meeting.
3. The time, place and manner of calling meetings of the shareholders or directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the laws of the State of Florida, as such

Board may deem advisable for the conduct and operation of the business of the corporation.

4. The Board of Directors shall appoint a resident agent as required by the State of Florida.

ARTICLE XI

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE XII

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

A special meeting of the incorporator and his or her assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and adoption of the By-Laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Maitland, Florida on January 22nd, 2003.

2003 JAN 23 AM 10: 01

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Gregory N. Fenton – Registered Agent

Gregory N. Fenton – Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Gregory N. Fenton to me well known and known by me to be the person described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that they signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on January 22nd, 2003.

FDL-F535-294-70-187-0

Notary Public

My commission expires: Jan 7.2006

Misty K Lowery
My Commission DD82288
Expires January 07 2006