

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GARTNER BROCK & SIMON
Account Number : 119990000204
Phone : (904) 399-0870
Fax Number : (904) 399-1113

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**MFSB Consultants, Inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MFSB CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is MFSB CONSULTANTS, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 220 Ponte Vedra Park Drive, Suite 100, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is Matthew J. Fairbairn. The principal office address and the registered office address are the same.

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ARTICLE VI

Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the member of the first board of directors of the corporation is:

NAME

Matthew J. Fairbairn

STREET ADDRESS

220 Ponte Vedra Park Drive
Suite 100
Ponte Vedra Beach, Florida 32082

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is Matthew J. Fairbairn, 220 Ponte Vedra Park Drive, Suite 100, Ponte Vedra Beach, Florida 32082.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

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Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 3rd day of September 2003.

Wendell J. O.

Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

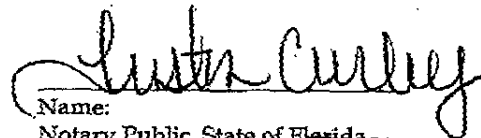
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The foregoing instrument was acknowledged before me this _____ day of _____, 2003, by

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STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of September, 2003, by Matthew J. Fairbairn, who is either ☒ personally known to me or ☐ has produced _____ identification.



Name:
Notary Public, State of Florida
at Large.

My Commission Expires



(Notarial Seal)

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(Notarial Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MFSB CONSULTANTS, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Matthew J. Fairhair, located at 220 Ponte Vedra Park Drive, Suite 100, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within the State of Florida.

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TALLAHASSEE, FLORIDA


Incorporator

Incorporator

Dated: September 3, 2003

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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Agent for service
Date: September 3, 2003