

P08000014500

Richard L. Alfaro, PA
(Requestor's Name)

1700 McMillen Beach Rd
(Address)

Unit C4
(Address)

Clearwater FL 33759
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

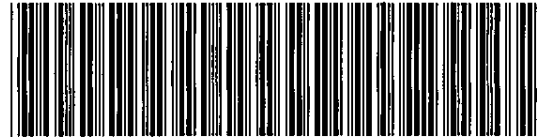
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
2008 FEB - 8 PM 1:31
NOTIFIED
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[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
FENWAY REALTY GROUP, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is FENWAY REALTY GROUP, INC. and its mailing address is 4803 Wynwood Drive, Tampa, FL 33615.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of ownership and management of investment properties and all lawful incidental business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4803 Wynwood Drive, Tampa, FL 33615 and the name of the initial registered agent of this corporation at that address is Amanda R. Fargo.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Foster M. Fargo, Jr.	7 Minebrook Road Lincoln, MA 01773
Amanda R. Fargo	4803 Wynwood Drive Tampa, FL 33615
Roger A. Ginn, Jr.	4803 Wynwood Drive Tampa, FL 33615

ARTICLE VII

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Amanda R. Fargo	4803 Wynwood Drive Tampa, FL 33615

ARTICLE VIII

CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, 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 rata 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

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

BYLAWS

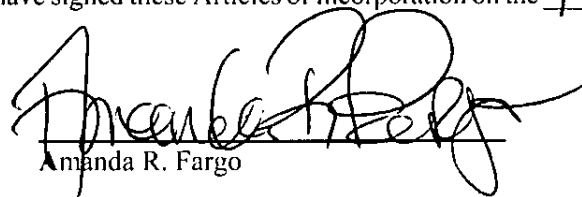
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the 7th day of February, 2008.

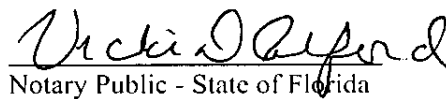

Amanda R. Fargo

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this 7th day of February, 2008, by Amanda R. Fargo who is personally known to me or who has produced FLORIDA DL as satisfactory evidence of identification, pursuant to Florida Statutes.



Vicki D. Alford
Commission # DD296246
Expires May 21, 2008
Bonded Troy Fair - Insurance, Inc. 800-385-7019

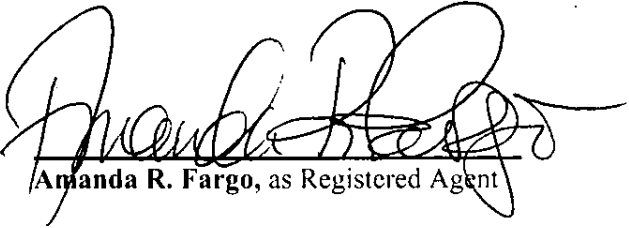

Notary Public - State of Florida

Print Name of Notary
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FENWAY REALTY GROUP, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 7th day of February, 2008.


Amanda R. Fargo, as Registered Agent

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