

PI8000090229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

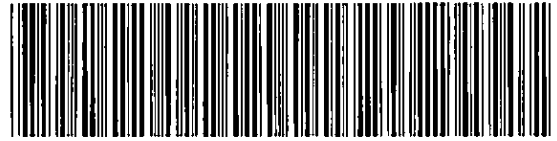
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800320454478

11/01/18--01003--005 **157.50

FILED
2018 NOV -1 PM 2:04
SECRETARY OF STATE
TREASURER OF STATE
ATTORNEY GENERAL

RECEIVED
18 NOV -1 PM 1:41
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: FPMA SERVICES, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Frances Casey Lowe, Esquire
Name (Printed or typed)

68-A Feli Way
Address

Crawfordville, Florida 32327
City, State & Zip

850-926-8245
Daytime Telephone number

michelle@francielow.com
E-mail address: (to be used for future annual report notification)

FILED
2018 NOV -1 PM 2:04
TALLAHASSEE, FL 32314
DEPARTMENT OF STATE

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

ARTICLES OF INCORPORATION OF
FPMA SERVICES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida, specifically Chapter 607, corporations.

ARTICLE I

Name

The name of this corporation shall be FPMA Services, Inc.

ARTICLE II

Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1 of each year.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this corporation and the main objective for it shall be marketing and endorsement of products for Florida Petroleum Marketers.

ARTICLE IV

Powers

This corporation shall have all powers conferred by the laws of Florida on corporations.

ARTICLE V

Capital Stock

This corporation is authorized to issue 1000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI

Shareholders' Rights

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

(c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options

FILED
2010 NOV - 1 PM 2:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as may be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

ARTICLE VII

Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is **Edward M. Bowman, Jr., 1983 Centre Point Boulevard, Suite 200, Tallahassee, Florida 32308.**

ARTICLE VIII

Principal Place of Business

The principal place of business of the corporation shall be located at **1983 Centre Point Boulevard, Suite 200, Tallahassee, Florida 32308** with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX

Directors

This corporation shall initially have three (3) director(s). The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least three (3) director(s). The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE X

Officers

The names and post office addresses of the initial directors of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

1. David Glenn Dill
338 Crestview Drive
Ponte Vedra, Florida 32081
2. Richard Lee Puckett
4528 Bohemia Place
Pensacola, Florida 32534
3. Jared C. Howell
Post Office Box 430
916 NW 12th Street
Belle Glade, Florida 33430

FILED
2018 NOV -1 PM 2:04
TALLAHASSEE FLORIDA

ARTICLE XI

Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or the firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation that shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XII

Bylaws

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of the United States.

ARTICLE XIII

Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XIV

Incorporator(s)

The name and post office address of the incorporator of this corporation is:

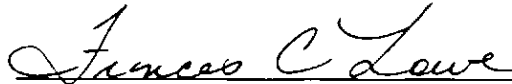
Frances Casey Lowe, Esquire
Guilday, Simpson, West,
Hatch, Lowe & Roane, P.A.
68-A Feli Way
Crawfordville, Florida 32327

ARTICLE XV

Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 30, 2018.

A handwritten signature in cursive script, reading "Frances C Lowe", written over a horizontal line.

Frances Casey Lowe, Incorporator

**Certificate of Designation of Registered Agent
For
FPMA SERVICES, INC., a Florida Corporation**

Under the provisions of the Act, the Company submits the following statement to designate a registered office and registered agent in the State of Florida.

The name and the Florida street address of the registered agent is:

EDWARD M. BOWMAN, JR.

1983 Centre Point Blvd., Suite 200

Tallahassee, FL 32308

Having been named as registered agent to accept service of process for the above-named 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 under Section 607.0505 of the Florida Statutes.



Edward M. Bowman, Jr.

Registered Agent

