

**Electronic Articles of Incorporation  
For**

P20000011490  
FILED  
January 31, 2020  
Sec. Of State  
jafason

FEC EXCHANGE HOLDINGS, LLC

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

**Article I**

The name of the corporation is:

FEC EXCHANGE HOLDINGS, LLC

**Article II**

The principal place of business address:

1860 FOREST HILL BLVD.  
SUITE 105  
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

1860 FOREST HILL BLVD.  
SUITE 105  
WEST PALM BEACH, FL. US 33406

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

KIRK GRANTHAM  
1860 FOREST HILL BLVD.  
SUITE 105  
WEST PALM BEACH, FL. 33406

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIRK GRANTHAM

P20000011490  
FILED  
January 31, 2020  
Sec. Of State  
jafason

## **Article VI**

The name and address of the incorporator is:

DANA WHITNEY  
1860 FOREST HILL BLVD.  
SUITE 105  
WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: DANA WHITNEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KIRK GRANTHAM  
1860 FOREST HILL BLVD., STE. 105  
WEST PALM BEACH, FL. 33406 US

## **Article VIII**

The effective date for this corporation shall be:

01/26/2020