

8/13/2020

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Division of Corporations  
Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Newbanks, Inc./Florida

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION**

**OF**

**NEWBANKS, INC./FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is: Newbanks, Inc./Florida

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes: To transact any and all lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

- A. This corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the Bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE**

The street address of the principal office of this corporation is 1234 South Fern Creek Avenue, Orlando, FL 32806, and the name and address of the initial registered agent of this corporation is Marvin Lee, 1234 South Fern Creek Avenue, Orlando, FL 32806, which office shall serve as the registered office of the corporation.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) or more than fifteen (15). The name and address of the initial Directors of this corporation are:

Marvin Lee

1234 South Fern Creek Avenue  
Orlando, FL 32806

James W. Self, Jr.

3050 Shallowford Road, Suite 200, m  
Chamblee, GA 30341ARTICLE VIII - INCORPORATOR

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

Marvin Lee

1234 South Fern Creek Avenue  
Orlando, FL 32806ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt Bylaws and to prescribe in any Bylaws that such Bylaws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the Bylaws 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.

ARTICLE XI - MEETINGS

Meetings of shareholders and Directors, including the time, place, and manner of calling such meetings, shall be fixed by the Bylaws of the corporation.

ARTICLE XII - AMENDMENT

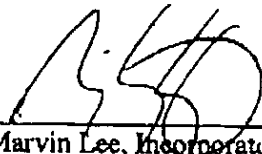
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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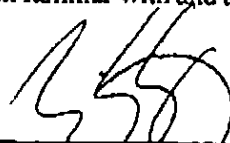
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of August, 2020.

  
Marvin Lee, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Marvin Lee, Registered Agent

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