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Purcell Flanagan Hay Greene P.A.

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FLORIDA PROFIT/NON PROFIT CORPORATION
Fender Management Services, Inc.

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Page Count	04
Estimated Charge	\$70.00

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December 23, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations
PURCELL, FLANAGAN, MAY & GREENE, P.A.SUBJECT: FENDER MANAGEMENT SERVICES, INC.
REF: W20000145678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the complete principal office address.

A post office box is not an acceptable address for the registered agent.

The main principal address must be a physical address and the registered agent's address must be a physical Florida address.

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Lillie S Kervin
Regulatory Specialist IIFAX Aud. #: H20000437220
Letter Number: 720A00025994

**ARTICLES OF INCORPORATION
OF
FENDER MANAGEMENT SERVICES, INC.**

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

**Article I
Name**

The name of this corporation shall be Fender Management Services, Inc.

**Article II
Principal Office**

The principal place of business of this corporation shall be:

2364 South Fletcher Avenue
Fernandina Beach, Florida 32034

**Article III
Mailing Address**

The mailing address of this corporation shall be:

P.O. Box 16749
Fernandina Beach, Florida 32035

**Article IV
Capital Stock**

4.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.

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

**Article V
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

John I. Fishburne, III, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 0977578

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Dana E. Fender
2364 South Fletcher Avenue
Fernandina Beach, Florida 32034

Article VI
Incorporator

The name and street address of the incorporator of this corporation are:

John I. Fishburne, III
1548 Lancaster Terrace
Jacksonville, Florida 32204

Article VII
Effective Date; Duration

- 7.1. Effective Date. Corporate existence shall commence effective January 1, 2021.
- 7.2. Duration. This corporation shall exist perpetually.

Article VIII
Purposes

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

Article IX
Directors

9.1. Number of Directors. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

9.2. Initial Director. The name and street address of the initial director of the corporation are:

Dana E. Fender
P.O. Box 16749
Fernandina Beach, Florida 32035

9.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

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

8.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X
Amendment

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

The incorporator affirms the facts stated in this document are true as of the 22 day of December, 2020.



JOHN I. FISHBURNE, III, Incorporator

