

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BARNETT, KIRKWOOD, KOEHE, LONG & FOSTER, P.A.
Account Number : 072731001155
Phone : (813)253-2020
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FLORIDA PROFIT/NON PROFIT CORPORATION

Fink Family Office, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
FINK FAMILY OFFICE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

FINK FAMILY OFFICE, INC.

**ARTICLE II
Principal Office and Mailing Address**

The mailing address and street address of the principal office of this corporation are 4201 W. Sylvan Ramble Street, Tampa, Florida 33609.

**ARTICLE III
Capital Stock**

This corporation is authorized to issue one hundred (100) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE IV
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David L. Koche.

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ARTICLE V
Incorporator

The name and mailing address of the incorporator are:

Name:Address:

David L. Koche

601 Bayshore Blvd., Suite 700
Tampa, FL 33606

ARTICLE VI
Initial Board of Directors

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names of the initial directors are:

Scott Fink
Kathleen Fink
Jordan Fink
Ryan Fink
Rachel Fink

ARTICLE VII
Initial Officers

The names and titles of the initial officers of this corporation are:

Name:Title:

Scott Fink

President

Kathleen Fink

Secretary, Treasurer

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ARTICLE VII
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to

the full extent permitted by law.

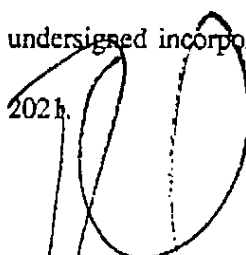
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ARTICLE IX
Amendment

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 incorporator has executed these Articles of Incorporation this 2nd day of November, 2021.



DAVID L. KOCHÉ
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
FINK FAMILY OFFICE, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: FINK FAMILY OFFICE, INC.
2. The name and address of the registered agent and office are:

David L. Koche
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 607, Florida Statutes.

Dated: November 2, 2021.



DAVID L. KOCHE

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