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Phone: 850-558-1500 ACCOUNT NO. : 120000000195 REFERENCE: 497236 AUTHORIZATION : COST LIMIT : \$ 70,00 ORDER DATE: February 14, 2023 ORDER TIME : 10:29 AM ORDER NO. : 497236-010 CUSTOMER NO: 4331939 DOMESTIC FILING NAME: MEANIES MANAGEMENT, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION _____ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY XX PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS:

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301

Articles of Incorporation

of

Meanies Management, Inc.

(a Florida corporation)

Pursuant to Florida Statutes Section 607.0201 and Section 607.0202, the undersigned hereby submits the following Articles of Incorporation of Meanies Management, Inc., a corporation being organized under the laws of the State of Florida.

ARTICLE 1.

Name

The name of the Corporation is "Meanies Management, Inc." (hereinafter called the "Corporation").

ARTICLE 2.

<u>Purpose</u>

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

ARTICLE 3. Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 14601 Jockey Circle North, Davie, FL 33330.

ARTICLE 4. Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized 1,000

Class of Stock
Common Voting

ARTICLE 5. <u>Initial Registered Agent</u>

The street address of the initial registered office of the Corporation is 14601 Jockey Circle North, Davie, FL 33330. The name of the initial registered agent of the Corporation at that address is Nicholas Fazio.

ARTICLE 6. Incorporator

The name and address of the sole incorporator of the Corporation is Nicholas Fazio, 14601 Jockey Circle North, Davie, FL 33330.

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ARTICLE 7. Board of Directors

The Corporation's Board of Directors (the **Board of Directors**") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial directors of the Corporation are:

Director

Address

Carly Fazio

9682 Captiva Circle, Boynton Beach, Florida 33437

Nicholas Fazio

14601 Jockey Circle North Davie, FL 33330

ARTICLE 8. Amendment

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

The incorporator has executed these Articles of Incorporation on the date set forth below.

Nicholas Fazio

Incorporator

Date signed: $\frac{2/13}{2}$

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Consent of Registered Agent of Meanies Management, Inc.

The undersigned, Nicholas Fazio, having been named as registered agent and to accept service of process for Meanies Management, Inc., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Nicholas Fazio, Registered Agent

Date: 2/13/2

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