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#### FLORIDA PROFIT/NON PROFIT CORPORATION

### **Fancy Corporation**

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# ARTICLES OF INCORPORATION OF FANCY CORPORATION

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 the corporation is:

**Fancy Corporation** 

(hereafter, the "Corporation").

# ARTICLE II <u>Duration</u>

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

# ARTICLE III Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 1841 N. Hercules Avenue, Clearwater, FL 33765.

### ARTICLE IV Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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### ARTICLE V Preemptive Rights

The Corporation elects to have preemptive rights.

### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 777 S. Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is CY Corporate Services, Inc.

### ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name: Address:

Craig E. Behrenfeld 601 Bayshore Boulevard, Suite 700

Tampa, Florida 33606

# ARTICLE VIII Initial Board of Directors

The Corporation shall have one (1) director 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 name and street address of the initial director of the Corporation are:

Name: Address:

Milena Lorena Bernocco Via Resegone 54

20831 Seregno MB

Italy

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# ARTICLE IX Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

# ARTICLE X Amendment

The 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 the 11th day of August, 2023.

CRAIG BEHRENFELD

Incorporator

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF FANCY CORPORATION

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: Fancy Corporation
- 2. The name and address of the registered agent and office are:

GY Corporate Services, Inc. 777 S. Flagler Drive, Suite 500E West Palm Beach, Florida 33401

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: August 11, 2023	
	GY CORPORATE SERVICES, INC
	By: /s/ Melanie B. Stocks
	Name: Melanie B. Stocks
	Title: Assistant Secretary