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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE Account Number: 110432003053

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

# FLORIDA PROFIT/NON PROFIT CORPORATION

FWL Tampa, Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: FWL Tampa, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: FWL Tampa, Inc.
3611 W Hillsborough Ave #210
Tampa FL 33614

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Frank W Lawson III 3611 W Hillsborough Ave #210 Tampa FL 33614

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Frank W Lawson III Frank W Lawson Jr

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President Frank W Lawson III
Secretary Frank W Lawson III
Treasurer Frank W Lawson III
Vice President Frank W Lawson Jr

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 2024.

The undersigned incorporator executed these Articles of Incorporation on June 18, 2024.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Marja Souza, Special Secretary

Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 -

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

FWL Tampa, Inc.

### **REGISTERED AGENT/OFFICE:**

Frank W Lawson III 3611 W Hillsborough Ave #210 Tampa

## FL 33614

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRANK W LAWSON III

By: Marja Souza, Attorney-in-Fact

Date: June 18, 2024

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Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107