

P98000085315

PENNINGTON LAW FIRM
Requestor's Name
215 S. MONROE.
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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98 OCT -5 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Call when Ready

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT -5 PM 3:33

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FSB SERVICE CORPORATION

FILED
98 OCT -5 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be FSB SERVICE CORPORATION.

ARTICLE II

Purpose

This Corporation shall be organized for the purpose of operating a business in Florida for profit, and for any and all other purposes which are lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be E. Murray Moore, Jr. The address of the registered agent shall be 215 South Monroe Street, Suite 200, Tallahassee, FL 32301.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 3233 Thomasville Road, Tallahassee, FL 32312.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of 1,000 shares of common stock.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have any preemptive with regard to new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This Corporation shall have no less than three directors (3) nor more than fifteen (15). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The names and addresses of the members of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Robert R. Deison	3233 Thomasville Road Tallahassee, FL 32312
William Mattice	3233 Thomasville Road Tallahassee, FL 32312
Edgar M. Moore	3233 Thomasville Road Tallahassee, FL 32312

ARTICLE IX

Incorporator

The name and address of the Incorporator is: Edgar M. Moore, 3233 Thomasville Road, Tallahassee, FL 32312.

ARTICLE X

Officers

The officers of the Corporation shall be a President, a Treasurer and a Secretary, and such other officers or agents as may

be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

<u>Office</u>	<u>Name and Address</u>
Chairman	Edgar M. Moore 3233 Thomasville Road Tallahassee, FL 32312
President	William Mattice 3233 Thomasville Road Tallahassee, FL 32312
Secretary/ Treasurer	Robert R. Deison 3233 Thomasville Road Tallahassee, FL 32312

ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to the full extent of the law as provided in Chapter 607, Florida Statutes.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of the status as such, whether or not the Corporation has the power to indemnify him against such liability under the provision of this section.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 30th day of September, 1998, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

Edgar M. Moore
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Edgar M. Moore, and being first duly sworn and upon his oath, stated that Edgar M. Moore signed the above Articles of Incorporation for the conditions and purposes therein expressed this 30th day of September, 1998.

Linda J. Campbell
NOTARY PUBLIC - STATE OF FLORIDA

Linda J. Campbell
PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me ✓
or produced the following identification: _____



Linda J. Campbell
MY COMMISSION # CC569619 EXPIRES
July 16, 2000
BONDED THRU TROY FAJN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 OCT -5 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

FSB SERVICE CORPORATION

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

E. MURRAY MOORE, JR.

(NAME)

215 SOUTH MONROE STREET, SUITE 200

(P.O. BOX NOT ACCEPTABLE)

TALLAHASSEE, FLORIDA 32301

(CITY/STATE/ZIP)

Signature:



EDGAR M. MOORE

Title: Incorporator

Date:

9/30/98

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.

Signature:



E. MURRAY MOORE, JR.

Date:

9/30/98

Registered Agent Filing Fee: \$35.00