

3/23/23 3:45 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P23000021986

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(01123000107236 333)



+12395819800

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From: Account Name : SHUFFIELD LOWMAN
Account Number : 120030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

*2nd Notice
effective date
3/21/23
please file*

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

Email Address: registeredagent-jas@shuffieldlowman.com

FLORIDA PROFIT/NON PROFIT CORPORATION
FGMB Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2023 MAR 23 AM 12:13

2023 MAR 23 AM 12:13
STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
FGMB HOLDINGS, INC.**

THE UNDERSIGNED, acting as sole incorporation of **FGMB HOLDINGS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation is **FGMB Holdings, Inc.**

**ARTICLE II.
SHARES**

The authorized number of shares which the corporation shall have the authority to issue is 99, consisting of a single class of common stock, par value \$0.01 per share.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced upon the date on which these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE IV.
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

3901 12th Street SW
Lehigh Acres, FL 33976

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

3901 12th Street SW
Lehigh Acres, FL 33976

ARTICLE VI.
REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows.

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
545 West Main Street
Tallahassee, FL 32378

ARTICLE VII.
BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation is One (3). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and Officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Greg Borek	President and Director
Matt Borek	Director
Frank Borek, Jr.	Director

FILED
2023 MAR 23 AM 12:13
CLERK OF STATE
TALLAHASSEE, FL

