



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

> FPB, LLC Filing Number: 803580271

Certificate of Formation March 24, 2020

> In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 23, 2025.



Jane Nelson Secretary of State Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 803580271 03/24/2020 Document #: 958286720002 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

FPB, LLC

Article 2 - Registered Agent and Registered Office

□A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

▼B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Michael G. Wilson

C. The business address of the registered agent and the registered office address is:

Street Address:

Manager 6: **Dan**

5904 Stone Creek Dr., Suite 120 The Colony TX 75056

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

☑B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

□B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Manager 1: Michael G. Wilson

Thomas

Title: Manager

Title: Manager

Address: 5904 Stone Creek Dr., Suite 120 The Colony TX, USA 75056

Manager 2: Doug French Title: Manager

Address: 5904 Stone Creek Dr., Suite 120 The Colony TX, USA 75056

Manager 3: Eric Yonkus Title: Manager

Address: 5904 Stone Creek Dr., Suite 120 The Colony TX, USA 75056

Manager 4: Stan Dennis Title: Manager

Address: 5904 Stone Creek Dr., Suite 120 The Colony TX, USA 75056

Manager 5: Greg Buscetto Title: Manager

Address: 5904 Stone Creek Dr., Suite 120 The Colony TX, USA 75056

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Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code. Supplemental Provisions / Information
[The attached addendum, if any, is incorporated herein by reference.]
Organizer
The name and address of the organizer are set forth below.
Eric Yonkus 5904 Stone Creek Dr., Suite 120, The Colony, TX 75056
Effectiveness of Filing
☑A. This document becomes effective when the document is filed by the secretary of state.
OR
B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:
Execution
The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
Eric Yonkus
Signature of Organizer

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