

F990000003817

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002905268--7

-06/15/99--01065--023

*****70.00 *****70.00

800002905268--7

-07/27/99--01003--001

***3465.00 ***3465.00

Franklin Templeton Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/s

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 JUN 15 AM 11:55

RECEIVED

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU !

MANDI KENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

CT CORPORATION SYSTEM
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: FRANKLIN TEMPLETON SERVICES, INC.
Ref. Number: W99000013975

We have received your document for FRANKLIN TEMPLETON SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00032196

RECEIVED
99 JUL 26 PM 3:29
TELEPHONE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Franklin Templeton Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: .

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leslie M. Kratter
(Name of Person)

Franklin Resources, Inc.
(Firm/Company)

777 Mariners Island Blvd.
(Address)

San Mateo, CA 94404
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Leslie M. Kratter at (650) 312-4018
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FRANKLIN TEMPLETON SERVICES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 94-3249307
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/28/96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 777 MARINERS ISLAND BLVD.
SAN MATEO, CA 94404
(Current mailing address)
8. PERFORMANCE OF BUSINESS MANAGEMENT, OPERATIONAL AND OTHER SERVICE FUNCTIONS FOR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. FRANKLIN TEMPLETON FUNDS IN FLORIDA.
Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: BARBARA GREEN
Office Address: TEMPLETON WORLDWIDE, INC.
500 E. BROWARD BLVD., SUITE 2100
FT. LAUDERDALE, FL 33394, Florida, 33394
(Zip code)

FILED
99 JUL 26 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara J. Green
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Charles B. Johnson

Address: 777 Mariners Island Blvd.

San Mateo, CA 94404

Vice Chairman: Rupert H. Johnson, Jr.

Address: 777 Mariners Island Blvd.

San Mateo, CA 94404

Director: Harmon E. Burns

Address: 777 Mariners Island Blvd.

San Mateo, CA 94404

Director: Martin L. Flanagan

Address: 777 Mariners Island Blvd.

San Mateo, CA 94404

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Martin L. Flanagan

Address: (Same as above)

Executive Vice President: Harmon E. Burns

Address: (Same as above)

Secretary: Leslie M. Kratter

Address: 777 Mariners Island Blvd.

San Mateo, CA 94404

Treasurer: Charles R. Sims

Address: 1810 Gateway Dr.

San Mateo, CA 94404

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leslie M. Kratter, Secretary
(Typed or printed name and capacity of person signing application)

FILED
99 JUL 26 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANKLIN TEMPLETON SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
99 JUL 26 PM 3:51
SECRETARY OF STATE
DELAWARE



Edward J. Freel
Edward J. Freel, Secretary of State

2639248 8300

991235037

AUTHENTICATION:

9798553

DATE:

06-11-99