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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : S T CORPORATION SYSTEM
Account Number : 100000004437
Phone : (850) 222-1092
Fax Number : (850) 878-8368

RE-SUBMIT

Please retain original filing
date of submission 10/6

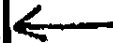
****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Frank Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	145
Estimated Charge	\$ 800



RECEIVED

10 OCT - 7 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2010 OCT - 7 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



October 7, 2010

CT

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: FRANK INVESTMENTS REAL ESTATE, INC.
REF: W10000047023

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for FRANK INVESTMENTS REAL ESTATE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000219960
Letter Number: 910A00023769

**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. Frank Investments, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

Frank Investments Real Estate, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-2220823
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/21/1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/1/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1003 W. Indiantown Rd. Ste 210, Jupiter, FL 33458
(Principal office address)

1003 W. Indiantown Rd. Ste 210, Jupiter, FL 33458
(Current mailing address)

8. Real estate rental
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

By: Madonna Cuddihy Madonna Cuddihy
(Registered agent's signature) Special Assistant Secretary

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bruce S. Frank

Address: 1003 W. Indiantown Rd. Ste 210, Jupiter, FL 33458

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bruce S. Frank

Address: 1003 W. Indiantown Rd. Ste 210, Jupiter, FL 33458

Vice President: Debbie Frank

Address: 1003 W. Indiantown Rd. Ste 210, Jupiter, FL 33458

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Bruce S. Frank - President

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

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TALLAHASSEE, FLORIDA

FRANK INVESTMENTS, INC.

0100069682

With the Previous or Alternate Name

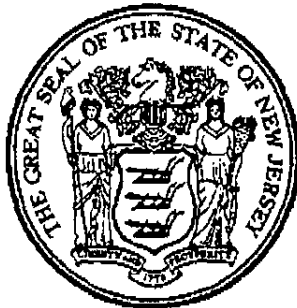
TOWNE 4 INC. (Previous Name)
THE FRANK COMPANY, INC. (Previous Name)
FRANK THEATRES, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 21, 1978.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628



Certification# 118393803

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
6th day of October, 2010

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp