

Peck & Jenkins, C.P.A.'s, P.A.

Certified Public Accountants

Phone: 727-785-2773

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E-mail: rjenkins@net

MO2 0000 016 59

May 2, 2002

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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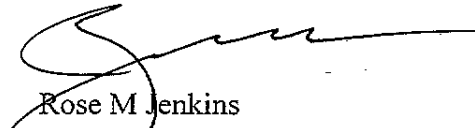
******125.00 ****125.00**

RE: Application for LLC to transact business in Florida

Enclosed please find the application for Franklin Capital Partners, LLC to conduct business in Florida. Also enclosed:

- Certificate of Designation of Registered Agent
- Original Certificate of Existence
- Check no. 1025 for \$125.00

Thank you,


Rose M. Jenkins

FILED
02 JUN 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789/282/671

1103 Florida Avenue, Suite 4 • Palm Harbor, FL 34683

W02-13460
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ms



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

ROSE M. JENKINS
1103 FLORIDA AVENUE STE. 4
PALM HARBOR, FL 34683

SUBJECT: FRANKLIN CAPITAL PARTNERS, LLC
Ref. Number: W02000013460

We have received your document for FRANKLIN CAPITAL PARTNERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 002A00029286

FILED
02 JUN 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Franklin Capital Partners, LLC
(Name of foreign limited liability company)
2. Deleware 3. 01-0602991
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 4, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. February 4, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 34072 US HWY 19 N
Palm Harbor, FL 34684
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

<u>Doug Winslow</u>	<u>Robert S Means</u>
<u>34072 US HWY 19 N</u>	<u>34072 US HWY 19 N</u>
<u>Palm Harbor, FL 34684</u>	<u>Palm Harbor, FL 34684</u>

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Holding Company

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Doug Winslow

Typed or printed name of signer

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02 JUN 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Franklin Capital Partners, LLC

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

Rose M Jenkins

(Name)

1103 Florida Ave, Ste 4

Florida street address (P.O. Box **NOT** ACCEPTABLE)

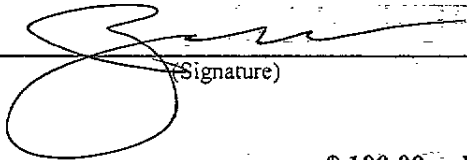
Palm Harbor 34683

FL

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.


(Signature)

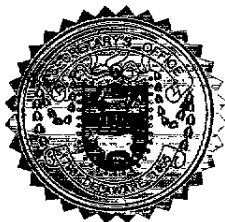
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANKLIN CAPITAL PARTNERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3481804 8300

AUTHENTICATION: 1827029

020359656

DATE: 06-12-02