

**Electronic Articles of Incorporation
For**

N12000011072
FILED
November 27, 2012
Sec. Of State
bmcknight

PROFRAN FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROFRAN FOUNDATION, INC

Article II

The principal place of business address:

13208 GLACIER NATIONAL DRIVE
4402
ORLANDO, FL. 32837

The mailing address of the corporation is:

13208 GLACIER NATIONAL DRIVE
4402
ORLANDO, FL. 32837

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ESTABLISHED TO DO RESEARCH IN BOTH FRANCHISING AND FUNDING METHODS, TECHNIQUES AND PROCEDURES ALONG WITH THE PREPARATION OF PREPARED WRITTEN MATERIALS FOR BOTH INDUSTRIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KEN M HOLLOWELL
13208 GLACIER NATIONAL DRIVE
4402
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEN HOLLOWELL

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Article VI

The name and address of the incorporator is:

KEN HOLLOWELL
13208 GLACIER NATIONAL DRIVE
4402
ORLANDO, FL 32837

Electronic Signature of Incorporator: KEN HOLLOWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEN M HOLLOWELL
13208 GLACIER NATIONAL DRIVE
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

01/01/2013