

TRANSMITTAL LETTER

PO0000058870

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/12/00--01122--009
*****87.50 *****87.50

SUBJECT: FRANCESCO'S, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KRISTIN M. PERROTT
Name (Printed or typed)

10206 HILLTOP DRIVE
Address

NEW PORT RICHEY, FL. 34654
City, State & Zip

727-868-8921
Daytime Telephone number

FILED
2000 JUN 12 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 6/14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2000 JUN 12 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: FRANCESCO'S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: The principal place of business is 8123 SR 52, Hudson, Fl. 34667; the 10206 Hilltop Dr., New Port Richey, Fl. 34654 is the mailing address.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized for the purpose of engaging in any and all lawful business permitted under the laws of the United States and of the State of Florida; to produce, purchase of otherwise acquire, sell, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

ARTICLE IV SHARES

The number of shares of stock is: This corporation is authorized to issue One Thousand (1000) shares of common stock (\$1.00) par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names & addresses are:

Frank J. Perrott
10206 Hilltop Dr.
New Port Richey, Fl. 34654

Kristin M. Perrott
10206 Hilltop Dr.
New Port Richey, Fl. 34654

ARTICLE VI REGISTERED AGENT

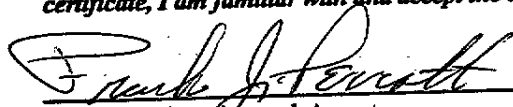
The name and Florida street address registered agent is: Frank. J. Perrott
10206 Hilltop Dr.
New Port Richey, Fl. 34654

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Kristin M. Perrott
10206 Hilltop Drive
New Port Richey, Fl. 34654

ARTICLE VIII - INDEMNIFICATION: The Corporation shall indemnify and hold harmless its Directors and Officers from any action taken on behalf of the Corporation to the full extent permitted by law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Frank J. Perrott

June 6, 2000
Date


Signature/Incorporator Kristin M. Perrott

June 6, 2000
Date