

P00000061434

TRANSMITTAL LETTER

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

EFFECTIVE DATE

7-1-00

FILED
00 JUN 21 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

FRANKLIN / DUNCAN, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003299970--8

-06/21/00--01110--002

157.50 **78.75

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:

BEVERLY F. DUNCAN

Name (Printed or typed)

PO Box 21545

Address

FT LAUDERDALE, FL 33335

City, State & Zip

954-467-1670

Daytime Telephone number

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

S. Thompson JUN 23 2000

EFFECTIVE DATE
9-1-00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRANKLIN/DUNCAN, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Post Office Box 21545

Fort Lauderdale, FL 33335-1545

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or another state, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock is 500. Having a par value of \$1.00 per share.

ARTICLE V. DIRECTORS/OFFICERS

This corporation shall have Two (2) officers and directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are;

Beverly Franklin Duncan, President/Secretary

Richard K. Duncan, Vice President/Treasurer

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ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office and agent of the corporation shall be 2637 North Andrews Avenue, Fort Lauderdale, FL 33311, and the name of the initial registered agent of the corporation at that address is Salvatore DeFelice, Esq.

ARTICLE VIII. INCORPORATORS

The name and addresses of the incorporators to these Articles of Incorporation:

Beverly Franklin Duncan & Richard K. Duncan
Post Office Box 21545, Fort Lauderdale, FL 33335-1545

ARTICLE X. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a subchapter S corporation.

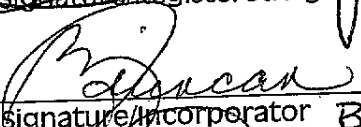
ARTICLE XI. AN EFFECTIVE DATE

The effective date of this corporation shall be 1 July 2000.

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

June 19, 2000.
Date


Signature/Incorporator

BEVERLY F. DUNCAN

19 June, 2000
Date


Signature/Incorporator

RICHARD K DUNCAN

19 June, 2000
Date