# -CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 069339 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File Coンナ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_ L.C. File\_\_\_\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement\_\_\_\_ Cert. Copy\_ Photo Copy\_\_\_ Certificate of Good Standing\_\_\_\_ Certificate of Status\_ Certificate of Fictitious Name\_\_\_\_\_ Corp Record Search\_\_\_\_\_ Officer Search Fictitious Search\_ Fictitious Owner Search Vehicle Search 30 NOISIAIO Driving Record 10 NOISIAIO Signature Dec Holly Figz 700 Requested by: UCCITSearch, Time Date Name UCC 11 Retrieval

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ARTICLES OF INCORPORATION

OF

FRANCO, DAVIS & ASSOCIATES, INC

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

# Article 1: Name and Address.

The name of the Corporation is: Franco, Davis & Associates, Inc..

The principal office, if known, or the mailing address of the Corporation is 20624 N.E. 9<sup>th</sup> Court, Miami, FL 33149.

# Article 2. <u>Duration</u>.

The duration of the Corporation is perpetual.

#### Article 3. Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.

B. To do such other things as are incidental to the purposes of

the Corporation or necessary or desirable in order to

accomplish them.

Article 4. Shares.

The aggregate number of shares which the Corporation is authorized

to issue is 100 shares of common stock. Such shares shall be of a

single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation

is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004,

and the name of its initial Registered Agent at that address is David

C. Barnett, Esquire.

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is

two (2). The number of Directors may be increased or decreased

from time to time in accordance with the Bylaws but shall never be

less than one. The name and address of each initial Director of the

Corporation is as follows:

Adrienne Franco

20624 N.E. 9th Court

Miami, FL 33179

Michael Davis

8960 Palm Tree Lane

Pembroke Pines, FL 33024

### Article 7. <u>Incorporator</u>.

The name and address of each Incorporator is as follows:

Adrienne Franco

20624 N.E. 9th Court

Miami, FL 33179

Michael Davis

8960 Paim Tree Lane

Pembroke Pines, FL 33024

# Article 8. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of

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Incorporation on this 57h day of

Dated.

Michael Davis

Dated:

\_\_\_\_

2000

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STATE OF FLORIDA

COUNTY OF BYONGE

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Before me personally appeared Adrienne Franco and Michael Davis, and to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 51/4 day of

Notary Public, State of Florida at Large

My commission expires:

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby 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.