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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**FRANETTE REALTY HOLDINGS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
FRANETTE REALTY HOLDINGS CORP**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME & MAILING ADDRESS**

The name of this corporation is: FRANETTE REALTY HOLDINGS CORP. and the mailing address is 388 SO. MILITARY TRAIL, WEST PALM BEACH, FL. 33415

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

**ARTICLE IV: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V: REGISTERED AGENT & OFFICE**

The street address of the registered agent of this corporation in the State of Florida is: 388 SO. MILITARY TRAIL, WEST PALM BEACH, FL. 33415 The registered agent is JOHN D. KURTZ.

JOHN D. KURTZ  
388 S. MILITARY TRAIL  
WEST PALM BEACH, FLA. 33415  
561-684-0550  
Fla. Bar No. 181989

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**ARTICLE VI: DIRECTORS**

This corporation shall have two director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

**ARTICLE VII: INITIAL DIRECTORS**

The names and addresses of the members of the first board of directors are:

NAME:ADDRESS:

Franer J. Delsoin  
Jeanette M. Delsoin

1 Joyce Rd, Hyde Park, MA 02136  
1 Joyce Rd, Hyde Park, MA 02136

**ARTICLE VIII: INCORPORATORS**

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:ADDRESS:

Franer J. Delsoin

1 Joyce Rd, Hyde Park, MA 02136

**ARTICLE IX: AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this \_\_\_\_ day of June, 2000.

Franer J. Delsoin  
Franer J. Delsoin, Incorporator

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The undersigned, a natural person competent to contract, has been appointed as Registered Agent of the above named Limited Liability Company as set forth in the Articles of Organization. The undersigned hereby attests that he is familiar with and accept the duties and responsibilities as registered agent for the said company.

John Kurtz

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