

PO0000111027

TRANSMITTAL LETTER

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

EFFECTIVE DATE

11/20/00

000003479160--8

-11/29/00--01007--013

*****78.75 *****78.75

SUBJECT:

~~FRANK/MINER~~ MARKETING, INC -
(Proposed corporate name - must include suffix)
FRANK/MINER

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:

MICHAEL D. MINER

Name (Printed or typed)

8504 HERON LAGOON CIR.

Address

SARASOTA, FL 34242

City, State & Zip

941-349-1654

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

00 NOV 29 PM 4:35

FILED

Michael

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

AUTHORIZATION BY PHONE TO

CORRECT Effective date + Act:

DATE

12/1

DOC. EXAM.

SRB

SRB
12/1

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

11/20/00

ARTICLE I NAME

The name of the corporation shall be:

FRANK/MINGER MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8504 HERON LAGOON CIR.
SARASOTA, FL 34242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

8504 HERON LAGOON CIR.
SARASOTA, FL 34242

MICHAEL D. MINGER +
CYNTHIA D. FRANK
CO-PRESIDENTS

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

8504 HERON LAGOON CIR.
SARASOTA, FL 34242

MICHAEL D. MINGER

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

MICHAEL D. MINGER
8504 HERON LAGOON CIR.
SARASOTA, FL 34242

EFFECTIVE DATE 11/20/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Signature/Registered Agent

Signature/Incorporator

Date

Date