

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

701600010137

Melissa Frantz
and Associates, Inc.

300003581839--3

-01/26/01--01104--007

*****70.00 *****70.00

- ☒ Art of Inc. File _____
☐ 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 _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED
01 JAN 26 AM 10:42
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA
- 01 JAN 26 PM 3:01
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA
- SMITH JAN 26 2001
- 3 ✓

Signature _____

Requested by: BO

Name

Date

Time

1/26/01 9:50

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

MELISSA FRANTZ AND ASSOCIATES, INC.

FILED
01 JAN 26 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is Melissa Frantz and Associates, Inc. (the "Corporation").

2. The principal office of the Corporation is 434 NE 102nd Street, Miami Shores, Florida 33138.

3. The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of Common Stock, no par value per share.


4. The street address of the initial registered office of this Corporation is 3146 John P. Curci Drive, Bldg 3a, Bay 5, Pembroke Park, Florida 33009, and the name of the initial registered agent of this Corporation at that address is Jeffrey W. Frantz, Esq.

5. The name and address of the person signing these Articles of Incorporation as incorporator is Jeffrey W. Frantz, Esq. 3146 John P. Curci Drive, Bldg 3a, Bay 5, Pembroke Park, Florida 33009.

6. The Corporation shall have one (1) director initially. The initial Director shall be Melissa Frantz. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

7. The initial officer of the Corporation shall be Melissa Frantz, President, Treasurer, Secretary. The officers may be changed at the time and in the manner set forth in the Organizational Minutes, Bylaws of the Corporation, or as provided in any Shareholders Agreement entered into between the shareholders of the Corporation and the Corporation.

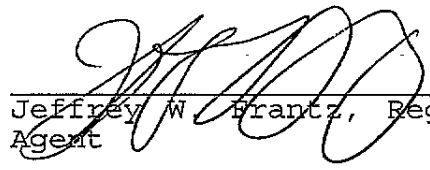
Dated: 1/22, 2001


Jeffrey W. Frantz, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Melissa Frantz and Associates, Inc. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 1/22, 2001



Jeffrey W. Frantz, Registered
Agent

FBI
01 JAN 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA