

TRANSMITTAL LETTER

PO 10000021334

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

SUBJECT: Franklin Management, Inc
(Proposed corporate name - must include suffix)

100003789231--1
-02/28/01--01037--007
*****87.50 *****87.50

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

RECEIVED
01 FEB 28 AM 10:31
DIVISION OF CORPORATION

FROM: Richard W. Moore
Name (Printed or typed)

502 E. Park Ave
Address

Tallahassee, FL 32312
City, State & Zip

850 425 2444
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 28 AM 10:38

APPROVED
AND
FILED

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

10/28/01
SL

APPROVED
AND
FILED

01 FEB 28 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
FRANKLIN MANAGEMENT, INC.**

ARTICLE I. NAME

The name of the corporation is: **FRANKLIN MANAGEMENT, INC.,**

The corporation's business shall be conducted in the United States, in its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

1519 N.E. Capital Circle #21
Tallahassee, FL 32308

ARTICLE III. PURPOSE

The general purpose of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE IV. CORPORATE POWERS

The corporation shall have all powers granted to corporations under Chapter 607, Florida Statutes, (as from time to time amended) and other provisions of the Florida Statutes presently or hereafter enacted.

ARTICLE V. CAPITAL STOCK

The authorized aggregate capital shares of this corporation shall be 1000 shares of common stock, each share having a par value of \$1.00.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

**502 East Park Avenue
Tallahassee, Florida 32301**

The name of the initial registered agent of this corporation at that address is:

Richard W. Moore

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (5). The name and residence address of the initial directors of this corporation are:

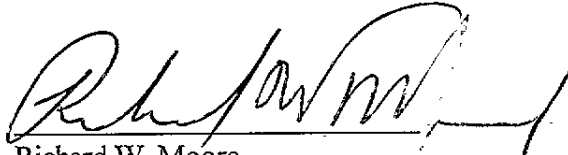
<u>Name</u>	<u>Street Address</u>
Kristal Parris Franklin	2761 Hickory Ridge Road Tallahassee, FL 32308
Gallop Phedro Franklin	2761 Hickory Ridge Road Tallahassee, FL 32308

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

<u>Name</u>	<u>Street Address</u>
Richard W. Moore	502 East Park Avenue Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 28th day of February, 2001.

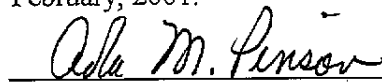

Richard W. Moore

STATE OF FLORIDA
COUNTY OF LEON

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard W. Moore, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 28th day of February, 2001.

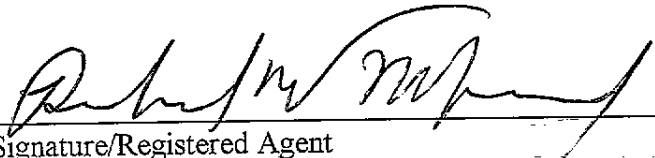



Notary Public
State of Florida at Large

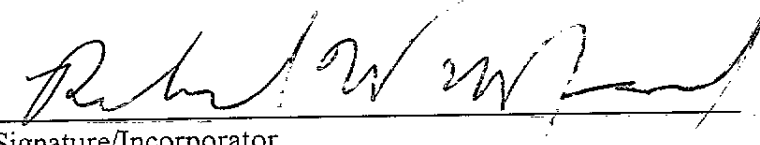
My Commission Expires: July 28, 2002

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT
FOR SERVICE OF PROCESS WITHIN FLORIDA**

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

2/28/01
Date


Signature/Incorporator

2/28/01
Date

APPROVED
AND
FILED
01 FEB 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA