TRANSMITTAL LETTER

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

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-03/07/01--01080--011
****122.50 *****78.75

SUBJECT: FRANTRAC, INC.
(Proposed corporate name - must include suffix)

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	☒ $122.50 Filing Fee & Certified Copy	☐ $131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: *The Law Offices*
of
Stephen G. Watts, P.A.
809 Druid Road East
Clearwater, Florida 33756

City, State & Zip

727-461-3232
Daytime Telephone number

FILED
01 MAR -7 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/12

(3)

ARTICLES OF INCORPORATION

OF

FRANTRAC, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is **FRANTRAC, INC.** and the principal office and mailing address is 305 SE Highway 19, Crystal River, Florida 34429.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of $1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 305 SE Highway 19, Crystal River, FL 34429, and the name of the initial registered agent of this corporation at that address is FRANCK JEAN-JACQUES MAIGNE.

Article VII - Initial Board of Directors

This corporation shall have one director 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 (1). The name and address of the initial director of this corporation is/are:

FRANCK JEAN- JACQUES MAIGNE - 305 SE Highway 19, Crystal River, FL 34429.

Article VII - Incorporator

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

FRANCK JEAN-JACQUES MAIGNE - 305 SE Highway 19, Crystal River, FL 34429

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of March, 2001.

FRANCK JEAN-JACQUES MAIGNE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

FRANCK JEAN-JACQUES MAIGNE, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANCK JEAN-JACQUES MAIGNE, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 3 day of March, 2001.

Notary Public

My commission expires:

STATE OF FLORIDA NOTARY PUBLIC
STEPHEN G. WATTS
My Comm Exp. 7/21/2001
Bonded By Service Ins
No. 663618
[ ] Personally Known [ ] Other I.D.