

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO100000 30193
Franc Marc Investments,
Inc.

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

- FILED**
01 MAR 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ 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 MAR 23 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- T. SMITH MAR 23 2001**
- 51

Signature _____

Requested by: WC

Name _____

Date 3/23

Time 10:30

Walk-In _____

Will Pick Up _____

CERTIFICATE OF INCORPORATION
-of-
FRANC MARC INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is FRANC MARC INVESTMENTS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$.01.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409, County of PALM BEACH, State of Florida, and the name of the initial registered agent is FRANCIS E. PHELPS, III.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE FLORIDA

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME	ADDRESS
FRANCIS E. PHELPS, III,	425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409
MARCIA MURIEL OLSHAN SMERLING	425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
FRANCIS E. PHELPS, III,	425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409
MARCIA MURIEL OLSHAN SMERLING	425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409

IN WITNESS WHEREOF, the undersigned has subscribed his name this 14 day of March, 2001.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

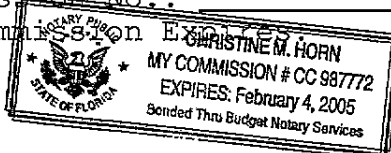
Francis E. Phelps, III
FRANCIS E. PHELPS, III

Marcia Muriel Olshan Smerling
MARCIA MURIEL OLSHAN SMERLING

On this 14 day of March, 2001, before me, the undersigned officer, personally appeared FRANCIS E. PHELPS, III, and MARCIA MURIEL OLSHAN SMERLING who are personally known to me, and who took an oath and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Christine M. Horn
CHRISTINE M. HORN
Notary Public, State of Fla.
Commission No.:
My Commission Expires



STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming
Agent Upon Whom Process May Be Served and Names and
Addresses of the Officers and Directors.

FRANC MARC INVESTMENTS, INC. - - -

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

FRANC MARC INVESTMENTS, INC., INC., a corporation organized
under the laws of the State of Florida, with its principal office
at 425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409, County of
PALM BEACH, State of Florida, has named FRANCIS E. PHELPS, III,
located at 425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409, as
its registered agent to accept service of process within this
state.

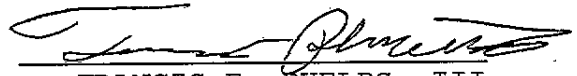
<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
FRANCIS E. PHELPS, III, President		425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409
MARCIA MURIEL OLSHAN SMERLING		425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409
	Vice-President	
	Secretary	
	Treasurer	

<u>DIRECTORS</u>		
FRANCIS E. PHELPS, III, President		425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409
MARCIA MURIEL OLSHAN SMERLING		425 SOUTH SEQUOIA DRIVE, WEST PALM BEACH, FL. 33409
	Vice-President	
	Secretary	
	Treasurer	

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: MARCH 14, 2001


FRANCIS E. PHELPS, III

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TALLAHASSEE FLORIDA