

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000060902**

**FRANNETT, INC.**

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-06/13/01--01054--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
01 JUN 19 PM 12:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
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01 JUN 13 AM 11:07  
DIVISION OF CORPORATION

**J. BRYAN JUN 19 2001**

W01-13533

Signature

Requested by: LW

Name

Date 6/13

Time 9:29

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 13, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: FRANNETT, INC.  
Ref. Number: W01000013533

RECEIVED  
01 JUN 19 11:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FRANNETT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 201A00036285

*Corrected*

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Thad Bentley who after being duly sworn states:

1. His name is Thad Bentley and he resides at 14 Marina Terrace, Treasure Island, Florida 33706. He has personal knowledge of the matters and things herein contained.
2. Affiant is the sole surviving director and President, Vice President, Secretary, Treasurer, and Registered Agent of Frannett of Florida, Inc., which was dissolved administratively on September 22, 2000.
3. Affiant, in the corporate capacity set forth above, does hereby authorize the Florida Department of State in accordance with Florida Statute §607.1422(4) to permit the immediate assumption or use of the corporate name Frannett of Florida, Inc. by a new corporation to be known as Frannett, Inc.

FURTHER AFFIANT SAYETH NAUGHT.

Date: 6-15-01

Thad Bentley  
THAD BENTLEY, Affiant

I HEREBY CERTIFY that on this 15 day of June, 2001, before me personally appeared, THAD BENTLEY, who is personally

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TALLAHASSEE, FLORIDA

known to me or who produced \_\_\_\_\_ as  
identification, and who executed the foregoing instrument and he  
acknowledged the execution thereof to be his free act and deed, for  
the uses and purposes therein mentioned, and who did take an oath.

WITNESS my hand and official seal at St Petersburg, County  
of Pinellas, State of Florida, the day and year last aforesaid.

*Kathleen E. Cucchiara*  
Notary Public  
My Commission Expires:



ARTICLES OF INCORPORATION OF  
FRANNETT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is Frannett, Inc.

ARTICLE II

The existence of the corporation shall begin on June 15, 2001

ARTICLE III

The street address of the principal office of the Corporation is 330 Fourth Street North, St. Petersburg, FL 33701.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2303 Kingfisher Drive, Clearwater, FL 33762. The initial registered agent for the Corporation at that address is Susan L. Peelman.

ARTICLE VI

The initial Board of directors shall consist of at least one (1) member. The name and address of the person who will serve on the initial board of directors is:

Susan Peelman  
2303 Kingfisher Drive  
Clearwater, FL 33762

ARTICLE VII

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

Susan Peelman  
2303 Kingfisher Drive  
Clearwater, FL 33762

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of JUNE, 2001.

  
SUSAN PEELMAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Frannett, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 6/11/01

  
SUSAN PEELMAN

corporationarticles

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