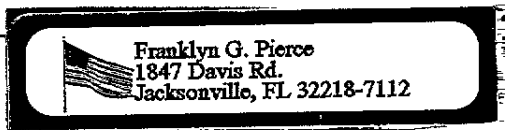


PO/000071093

Requester's Name

Address



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **600004478096--7**
-07/16/01--01114--020
*******78.75 *****78.75**
3. _____
(Corporation Name) (Document #) **EFFECTIVE DATE**
07-20-01
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Franklyn Enterprises, Inc.**

ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Franklyn Enterprises, Inc. The corporation's principal office and mailing address are located at 1840 Southside Blvd., Suite 2A, Jacksonville, Florida 32216.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One and No/100 Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

ARTICLE IV

TERM OF EXISTENCE

The term, for which this corporation shall exist, shall be perpetual, commencing on July 20, 2001.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1840 Southside Blvd., Suite 2A, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation is Franklyn G. Pierce. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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01 JUL 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

NAME	ADDRESS
Franklyn G. Pierce	1847 Davis Road Jacksonville, Fl. 32218
Laleah C. Pierce	1847 Davis Road Jacksonville, Fl. 32218

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Franklyn G. Pierce	1847 Davis Road Jacksonville, Fl. 32218

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholder and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

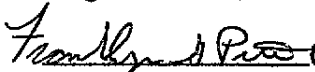
PRE-EMPTIVE RIGHTS

Each Shareholder of the common stock of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

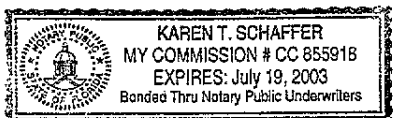
This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. A written waiver signed by the Shareholder may also waive this right.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 12th day of July, 2001.

 (SEAL)
Franklyn G. Pierce

STATE OF FLORIDA:
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12 day of July, 2001, by Franklyn G. Pierce, who is personally known to me, or who has produced her drivers license or other type of identification personally known and who did take an oath.




Notary Public
My Commission Expires July 19, 2003

ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

KNOWN ALL BY THESE PRESENTS, that I, the undersigned, in consideration of One Dollar (\$1.00), the receipt whereof is hereby acknowledged, and for other good and valuable consideration, have sold, assigned, transferred and set over unto the following individual in the percentage set opposite her name all of the rights, title and interest as incorporator and subscriber to the capital stock of Franklyn Enterprises, Inc:

Franklyn G. Pierce

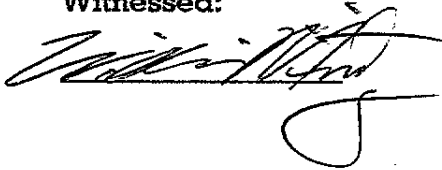
100%

And hereby request the secretary of said corporation to issue certificate for said stock to and in the name of said party, when the full consideration therefore shall have been paid.

DATED: July 11, 2001


Franklyn G. Pierce

Witnessed:

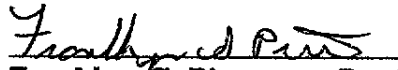


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Franklyn Enterprises, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 1840 Southside Blvd., Suite 2A, Jacksonville, Florida 32216, has designated Franklyn G. Pierce as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 1840 Southside Blvd. Suite 2A, Jacksonville, Florida 32216.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Franklyn Enterprises, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091 (2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1840 Southside Blvd., Suite 2A, Jacksonville, Florida 32216.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 12th day of July, 2001.


Franklyn G. Pierce, as Registered
Agent

01 JUL 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED