

PO1000101986

TRANSMITTAL LETTER

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

100004646191--8
-10/22/01--01012--007
*****78.75 *****78.75

SUBJECT: FRANKS TIE BEAMS 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHELLE L REA
Name (Printed or typed)

3933 SERUBI AVE.
Address

LAKEWORTH Fla. 33461
City, State & Zip

561 649-4584
Daytime Telephone number

FILED
01 OCT 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

10-22-01
WCC

Articles of Incorporation
of

FILED
01 OCT 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANKS Tie Beams Inc.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRANKS Tie Beams Inc.

The address of the principal office of this corporation
shall be:

3933 Serubi Ave.
Lakeworth Florida 33461

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawful activities or businesses permitted under the laws of
the United States , the State of Florida, or any other
state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3933 Serubi Ave
LAKeworth, FL 33461 and the name of the initial registered agent of the corporation at that address is

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

President/Director

michelle LiRea
3933 Serubi Ave
LAKeworth FLA.
33461

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: ---

Michelle L. Rea
3933 Serubi Ave.
LAKESWORTH FLA 33461

IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: Michelle L. Rea
Michelle L. Rea

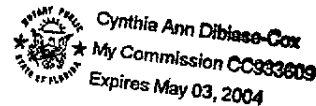
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced license as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.

Cynthia A. DiBisce-Cox
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Franks Tie Beams Inc.

2. The name and address of the registered office and agent is:

MICHELLE L. REA

3933 SERUBI Ave

LAKE WORTH FLA 33461

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TALLAHASSEE, FLORIDA

SIGNATURE Michelle L. Rea
TITLE President
DATE 10/15/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Michelle L. Rea
DATE 10/15/01