

P02000034855

Requester's Name

N. A. BRENNER

577 Willow Walk Place

St. Augustine, FL. 32086

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*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAR 29 AM 10:48

FILED

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

W02-7265

04-04-02
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2002

N.A. BRENNER
577 WILLOW WALK PLACE
ST AUGUSTINE, FL 32086

SUBJECT: FRANKIE FLAMINGO & COMPANY
Ref. Number: W02000007265

We have received your document for FRANKIE FLAMINGO & COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 102A00015587

ARTICLES OF INCORPORATION
of
FRANKIE FLAMINGO & COMPANY, INC.

FILED
02 MAR 29 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

FRANKIE FLAMINGO & COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this corporation in the State of Florida is 577 Willow Walk Place, St. Augustine, FL 32086. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to operate a distribution and retail sales business; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To design, sell, distribute, or otherwise dispose of clothing and other goods, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE V. INITIAL OFFICERS / DIRECTORS

The names and addresses of the initial Officer / Director is Nancy A. Brenner, 577 Willow Walk Place, St. Augustine, FL 32086: President / Director

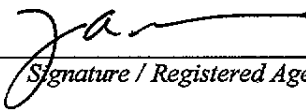
ARTICLE VI. REGISTERED AGENT

The registered agent and office for this corporation shall be Nancy A. Brenner, 577 Willow Walk Place, St. Augustine, Florida 32086, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida Law.

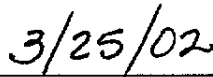
ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this Corporation is Nancy A. Brenner, 577 Willow Walk Place, St. Augustine, Florida 32086

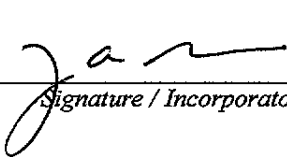
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



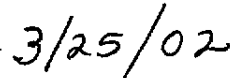
Signature / Registered Agent



Date



Signature / Incorporator



Date