

PO2000077129

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 16 PM 1:06

SUBJECT: Franklin Investment Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Joseph D. Franklin
Name (Printed or typed)

1012 Paul Russell Rd.
Address

Tallahassee, FL 32301
City, State, & Zip

850 545-8319
Daytime Telephone number

300006450093--4
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*****78.75 *****78.75

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02 JUL 16 PM 12:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Bm 7/16

Franklin Investment Group, Inc.
Articles of Incorporation

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ARTICLES OF INCORPORATION OF *Franklin Investment Group, Inc.*

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be
Franklin Investment Group, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The nature of the business shall be real estate investments, personal finance counseling/investments, and mortgage brokerage business.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial office of the corporation shall be

Franklin Investment Group, Inc.
1012 Paul Russell Road
P.O. Box 1862 (32302)
Tallahassee, FL 32301

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim

asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

Each director, stockholder, and officer shall be governed by the corporate bylaws when dealing with other transactions involving real estate sales/acquisitions, investment in real estates, or any other transactions dealing with land, fixtures, and other any other attachment(s) to realty.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

J. Dominic Franklin III
Cassandra L. James-Robinson
Rilander President

ARTICLE IX REGISTERED AGENT

The name and the Florida street address of the Registered Agent is:

J. Dominic Franklin III
1407 Wekewa Nene
Tallahassee, FL 32301

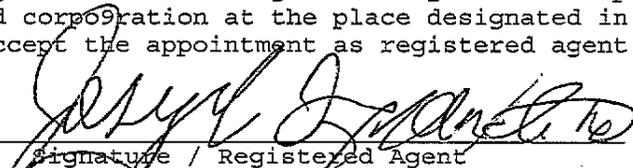
ARTICLE X INCORPORATOR

The name and address of the incorporator is:

J. Dominic Franklin III
1407 Wekewa Nene
Tallahassee, FL 32301

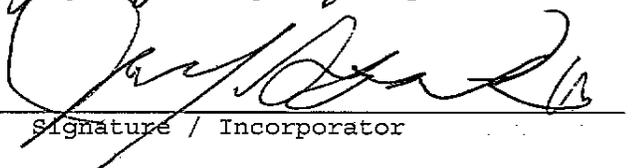
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

07/15/02
Date



Signature / Incorporator

07/15/02
Date