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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**FRANKLIN ALLIANCE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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**ARTICLES OF INCORPORATION**

**of**

**FRANKLIN ALLIANCE, 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:

**FRANKLIN ALLIANCE, INC.**

**ARTICLE II. PLACE OF BUSINESS**

The principal place of business of this corporation shall be 821 Woodcrest Avenue, Clearwater, FL 33756, and the mailing address of the corporation shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

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

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 821 Woodcrest Avenue, Clearwater, FL 33756 and the name of the initial registered agent of the corporation at that address is PATRICIA R. PARKER.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: PATRICIA R. PARKER, 1209 Norwood Avenue, Clearwater, FL 33756.

**ARTICLE VIII. PREEMPTIVE RIGHTS**

Every shareholder upon the offering for sale of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price and upon the terms at which it is offered to others by the Corporation.

**ARTICLE IX. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

PATRICIA R. PARKER, 1209 Norwood Avenue, Clearwater, FL 33756

**ARTICLE X. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PATRICIA R. PARKER  
1209 Norwood Avenue  
Clearwater, FL 33756

President/Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned PATRICIA R. PARKER has hereunto set her hand this 14 day of February, 2003.

  
PATRICIA R. PARKER

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

**FRANKLIN ALLIANCE, INC.**

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

**Patricia R. Parker  
821 Woodcrest Avenue  
Clearwater, FL 33756**

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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Patricia R. Parker

2-14-03  
Date