

PO3000063291

591 SE 5th Court
Pompano Beach FL 33060



900019171959

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

05/20/08--01012--005 **78.75

FILED
03 JUN -6 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-K158



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 29, 2003

JOHN FRANTA
591 SE 5 CT
POMPANO BEACH, FL 33060

SUBJECT: JRF, INC.
Ref. Number: W03000015158

We have received your document for JRF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 403A00033659

FILED
JUN - 6 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FRANTA ENTERPRISES INC.

ARTICLE 1

Name: The name of the Corporation is Franta Enterprises Inc.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

Specific Nature of Business: The Company is engaged in the business of general roofing and consulting.

ARTICLE 4

Capital Stock: The aggregate number of shares which this corporation shall have authority to issue is one thousand(1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE 5

Pre emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she/he already holds, shall have the right to purchase her/his pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

Initial registered
office and agent:

The street address of the initial
registered office of this corporation
is: 591 SE 5th Court
Pompano Beach FL 33060

The initial registered agent of the
corporation is: John Franta

The above address is the official business address of the
corporation.

ARTICLE 7

Data Respecting
Directors:

7.1 Initial Board of Directors

The initial Board of Directors shall
consist of One(1) members, who need
not be a resident of the State of
Florida or stockholders of the
corporation. The initial Board of
Directors shall hold the
organizational meeting of the
Corporation.

7.2 Names and Addresses

The names and addresses of the members
of the initial Board of Directors who
shall serve until the first annual
meeting of the stockholders, or until
successors shall have been elected are
as follows:

John Franta
591 SE 5th Court
Pompano Beach FL 33060

7.3 Increase or Decrease of Directors

The number of directors may be increased or decreased from time to time by amendment of the by laws but no decrease shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8.

Incorporation: The name and address of the person signing these Articles of Incorporation is:

John Franta
591 SE 5th Court
Pompano Beach FL 33060

ARTICLE 9

Cumulative Voting: At each election for Directors every stockholder entitled to vote at such election shall have the right to cumulate her/his votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors
and Stockholders
without a Meeting:

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of this Corporation.

ARTICLE 11

Amendment: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 4 Day of June, 2003.

John Franta
John Franta

STATE OF FLORIDA
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John Franta, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

FDL F653 476 51161

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 4 day of June 2003.

OFFICIAL SEAL

Sandy J Brennan
Notary Public



Sandy J Brennan
My Commission DD118762
Expires May 19, 2006

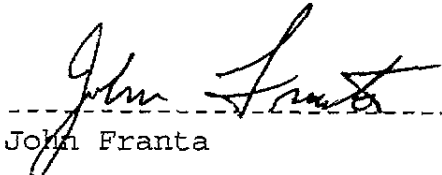
DESIGNATION OF REGISTERED AGENT
FOR: Franta Enterprises Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

Franta Enterprises Inc., desiring to organize under the Laws
of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at the City of
Pompano Beach, County of Broward, State of Florida has named
John Franta of 591 SE 5th Ct, Pompano Beach, FL 33060 as its
registered agent for service and process within this State.
The above address is the official business address of the
corporation.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated and named Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.



John Franta
591 SE 5th Ct.
Pompano Beach, FL 33060

FILED
03 JUN -6 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA