

P03000087066

(Requestor's Name)

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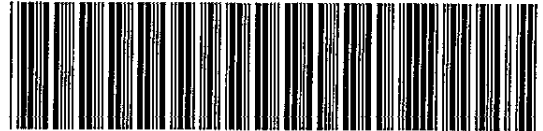
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/25/03--01035--026 **122.50

W03-21674

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

SUBJECT: Frank Loose, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: James Rizzolo

1958 SE Port St. Lucie Blvd.

Port St. Lucie, FL 34952

(772) 337-9700



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 AUG -8 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 2003

JAMES RIZZOLO
1958 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

SUBJECT: FRANK LOOSE, INC.
Ref. Number: W03000021676

We have received your document for FRANK LOOSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 503A00044273

**Please see corrected articles.*

FILED

03 AUG -8 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Frank Loose, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Frank Loose, Inc.

ARTICLE II - 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 III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1958 SE Pt. St. Lucie Blvd., Pt. St. Lucie, Florida 34952, and the name of the original registered agent of the corporation at that address is James Rizzolo. The initial mailing address shall be Frank Loose, Inc. 1958 SE Pt. St. Lucie Blvd., Pt. St. Lucie, FL 34952

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (s) of the incorporator(s) who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Franklin B. Loose
2138 SW Imperial St.
Pt. St. Lucie, FL 34987

Doris B. Loose
2138 SW Imperial St.
Pt. St. Lucie, FL 34987

Alfredo V. Vega
830 SE Cavern St.
Pt. St. Lucie, FL 34953

ARTICLE VII - EFFECTIVE DATE

The effective date for the corporation shall be ~~12:01am on July 17, 2003~~
immediately.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of July, 2003

Franklin B. Loose
SIGNATURE

Doris B. Loose
SIGNATURE

Alfredo Vega
SIGNATURE

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 Frank Loose, Inc.
2. The name and address of the registered agent and office is:

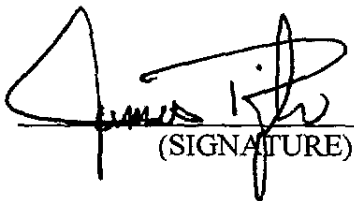
James Rizzolo

1958 SE Pt. St. Lucie Blvd.

Pt St. Lucie, Florida 34952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)