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## JOEL MILLS 11234 NW 33RD AVENUE GAINSVILLE, FL. 32606

AUGUST 12, 2003

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

Re: FRANKIE'S ITALIAN GATOR, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost and fees for filing for the above mentioned corporation.

Very truly yours,

JOHL MILLS

## ARTICLES OF INCORPORATION

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of
FRANKIE'S ITALIAN GATOR, INC.,
( name of corporation )

SECRETARY OF STATE TALLAHASSEE FLORIDA

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

FRANKIE'S ITALIAN GATOR, INC. 11234 NW 33RD AVENUE GAINSVILLE, FL. 32606

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500 ) of <u>One</u> Dollar(s) (\$<u>1.00</u>) par value Common Stock, which shall be designated "Common Shares"

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

KENNETH J. GRUSHOFF 5450 NW 33RD AVENUE, STE. 111 FT. LAUDERDALE, FL. 33309

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall haveONE (1)\_ director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

JOEL MILLS 11234 NW 33RD AVENUE GAINSVILLE, FL. 32606

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

JOEL MILLS 11234 NW 33RD AVENUE GAINSVILLE, FL. 32606

JOEL MILLS

#### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### CERTIFICATE OF REGISTERED AGENT

OF

#### FRANKIE'S ITALIAN GATOR, INC.

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above coroporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5450 NW 33RD AVENUE, STE.111 FT. LAUDERDALE, FL. 33309 has named KENNETH J. GRUSHOFF located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated coroporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

KEMNETH J. GRUSHOF