

P03000101809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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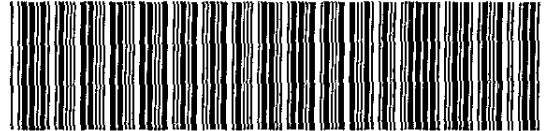
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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09/12/03--01046--008 **78.75

FILED
03 SEP 12 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

M & J FRANK ENTERPRISES, INC.

SUBJECT _____
(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 **X \$78.75** ___ \$78.75 ___ \$ 87.50 ___

Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy
		& Certificate	Of Status

**ADDITIONAL COPY
REQUIRED**

FROM: JULIE FRANK

Name (Printed or typed)

6459 CLAIR SHORE DRIVE

Address

APOLLO BEACH, FL 33572

City, State & Zip

(813) 671-4038

Daytime Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
M & J FRANK ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

M & J FRANK ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**6459 CLAIR SHORE DR
Apollo Beach, Fl 33572**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and Florida street address of the initial registered agent are:


**Julie Frank
6459 Clair Shore Dr
Apollo Beach, Fl 33572**

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation is:

**Julie Frank
6459 Clair Shore Dr
Apollo Beach, Fl 33572**

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 21st day of August, 2003. _



Signature

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Articles of Incorporation
Filing Fee- \$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

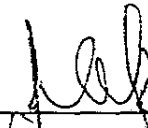
M & J FRANK ENTERPRISES, INC.

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

Julie Frank
6459 Clair Shore Dr
Apollo Beach, Fl 33572

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

8-22-03