

P 03000156600

(Requestor's Name)

**The Franklin Group**

3315 NW 49th Street  
Miami, Florida, 33142

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

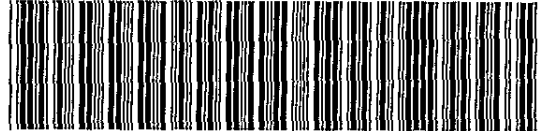
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2003 DEC 26 AM 7:44

STATE  
TALLAHASSEE, FLORIDA

12-27-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 4, 2003

DARRYL REAVES  
3315 NW 49TH STREET  
MIAMI, FL 33142

SUBJECT: THE FRANKLIN GROUP, INC.  
Ref. Number: W03000032375

We have received your document for THE FRANKLIN GROUP, 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.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. **Please disregard this letter, if you have contacted our office and were advised how to correct your document online.**

If you have any further questions concerning your filing, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 203A00059983



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

03 DEC 26 PM 1:23

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 9, 2003

DARRYL REAVES  
3315 NW 49TH STREET  
MIAMI, FL 33142

SUBJECT: THE FRANKLIN COUNCIL, INC.  
Ref. Number: W03000032375

We have received your document for THE FRANKLIN COUNCIL, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 503A00066159

Articles of Incorporation  
Of  
The Franklin Council, Inc.

FILED  
2003 DEC 26 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is The Franklin Council, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - DATE OF COMMENCEMENT

The date and time of the commencement of the corporation existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV - PURPOSE OF CORPORATION

The general purpose or purposes for which this Corporation is formed are provide operation and consultation services for public and private entities; and all other business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the state of Florida.

ARTICLE V - CAPITAL STOCK


The aggregate number of shares, which the corporation shall have authority to issue, is One hundred Thousand (100,000) shares of capital stock, \$.01 par value per share, which capital stock is designated as Common Stock.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1). The number may be increased or decreased from time to time by amendment of the bylaws in a manner not prohibited by law, but shall never be less than one (1). The name and address of the initial member of the Board of Directors is:

Darryl Reaves, President/Secretary - Director  
3315 NW 49<sup>th</sup> Street, Miami, Florida 33142

The name and address of the incorporator signing these Articles is:

  
Darryl Reaves, President/Secretary - Director  
3315 NW 49<sup>th</sup> Street, Miami, Florida 33142

ARTICLE VII - REGISTERED AGENT

The name of the registered agent of the corporation is Darryl Reaves. The address of this registered agent is 3315 NW 49<sup>th</sup> Street, Miami, Florida, 33142.

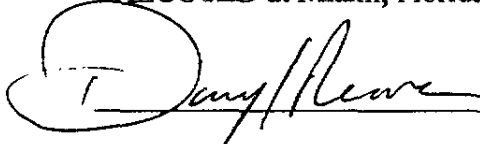
ARTICLE VIII – BYLAWS

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE IX – PLACE OF BUSINESS

The principal office of the corporation is located at 100 Greenwood Place, Royal Palm Beach, Florida, 33411

EXECUTED at Miami, Florida, this 24<sup>th</sup> day of December, 2003

 Darryl Reaves

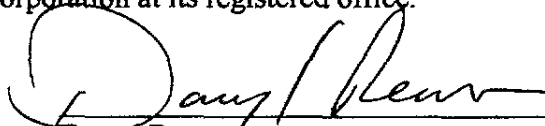
CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE:

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

The Franklin Council, Inc, desiring to organize under the Laws of the State of Florida, hereby designate Darryl Reaves as its registered agent and, 3315 NW 49<sup>th</sup> Street, Miami, Florida, 33142, as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Darryl Reaves