

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 JUL 28 AM 10:05

Florida Department of State  
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Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**The Franklin Business Group Inc.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 27, 2004

BUSINESS FILINGS

SUBJECT: THE FRANKLIN BUSINESS GROUP INC.  
REF: W04000028705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check spelling of name in Article V (Shannnon or Shannon?)

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Dorine Martin  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.02

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE I NAME**

The name of the corporation shall be: **The Franklin Business Group Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
798 Clearlake Road, Suite 9, Cocoa, Florida 32922.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$1.00.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Shannon Cherry, 798 Clearlake Road, Suite 9, Cocoa, Florida 32922

Rory Caracciolo, Jr., 798 Clearlake Road, Suite 9, Cocoa, Florida 32922

The initial officers of the corporation are:

Rory Caracciolo, Jr., President, 798 Clearlake Road, Suite 9, Cocoa, Florida 32922

Shannon Cherry, Vice-President, 798 Clearlake Road, Suite 9, Cocoa, Florida 32922

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

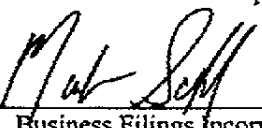
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

  
Business Filings Incorporated

Date: July 26, 2004

Signature: \_\_\_\_\_

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: July 26, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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