

P05000026854

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02/11/05--01027--025 **120.00

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05 FEB 11 PM 2:08

CLERK OF CIRCUIT
TALLAHASSEE, FL 32301

2225

February 9, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

My check is enclosed is the amount of \$120.00, which may or may not be an appropriate amount to registered the enclosed corporate documents. If more is needed, please so inform me and it will be sent immediately. Also enclosed are my Articles of Incorporation and Statement of Registered Office/Agent. In the event there are other forms necessary to be filed, please, again, so inform me.

Very truly yours,



Michael S. Frank

FRANK AND COMPANY, INC.

50 Montego Avenue

Enclosures

Santa Rosa Beach, FL 32459

ARTICLES OF INCORPORATION
of
FRANK AND COMPANY, INC.

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05 FEB 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is FRANK AND COMPANY, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 50 Montego Avenue, Santa Rosa Beach, Florida 32459 and the name of its initial registered agent at such address is Michael S. Frank. The principal address and mailing address of both the Corporation and the registered agent are identical.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is One (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until his successor is elected and qualified, is:

Name

Mailing Address

Michael S. Frank

100 Rockman Lane

Santa Rosa Beach, FL 32459

ARTICLE EIGHT

The board of directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Michael S. Frank


50 Montego Avenue

Santa Rosa Beach, FL 32459

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of INCORPORATION.

Executed this 9 day of FEB, 2005, by Michael S. Frank as
Incorporator of FRANK AND COMPANY, INC.


Michael S. Frank

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for FRANK
AND COMPANY, INC.



Michael S. Frank

STATEMENT OF REGISTERED OFFICE AND
REGISTERED AGENT BY
A FLORIDA DOMESTIC Corporation

1. The name of the Corporation is FRANK AND COMPANY, INC.
2. The address, including street number, of its present registered office is 50 Montego Avenue,
Santa Rosa Beach, Florida 32459
3. The name of its registered agent is Michael S. Frank.
4. The address of its registered office and the address of the business office of its registered agent are identical.


President

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for FRANK
AND COMPANY, INC.


Michael S. Frank

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TALLAHASSEE, FLORIDA