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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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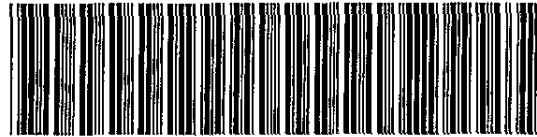
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/01/05--01023--023 **87.50

FILED
05-01-05
03:01 PM '05
J. Shivers

J. Shivers APR 05 2005

TRANSMITTAL LETTER

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

RE: Proposed Corporate Name – with suffix

SUBJECT NAME: **FRANKLIN INVESTMENT HOLDINGS, INC.**

Enclosed are an original and (1) copy of the articles of incorporation and a check for:
\$87.50 — Filing Fee, Certified Copy & Certificate of Status

FROM: DENNIS M. FRANKLIN
4630 N. University Drive #319
Coral Springs, FL 33067

Tel # 954-510-3410

FILED
CORPORATION
JUN 11 1998
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FRANKLIN INVESTMENT HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4630 N. University Drive #319

Coral Springs, FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock at one dollar (\$1.00) par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): The Board of Directors shall have one (1) member initially.

DIRECTOR: DENNIS M. FRANKLIN

4630 N. University Drive #319

Coral Springs, FL 33067

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

AGENT: DENNIS M. FRANKLIN

4630 N. University Drive #319

Coral Springs, FL 33067

ARTICLE VII INCORPORATOR

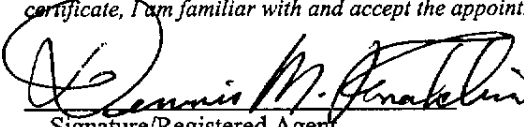
The name and address of the Incorporator is:

DENNIS M. FRANKLIN

4630 N. University Drive #319

Coral Springs, FL 33067

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

3/30/05
Date


Signature/Incorporator

3/30/05
Date

FILED

2005-1-10-05