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(Requestor's Name)

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(City/State/Zip/Phone #)

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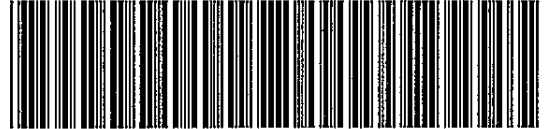
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: FRANCES GARRETT HOLDING CORPORATION, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David Azar, Attorney
Name (Printed or typed)

5920 South A1A, Suite 101

Address

Melbourne Beach, FL 32951

City, State & Zip

(321) 728-8646

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FRANCES GARRETT HOLDING CORPORATION, INC.**

ARTICLE I: CORPORATE NAME:

The name of this corporation is **FRANCES GARRETT HOLDING CORPORATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is:
512 Sunset Boulevard, Melbourne Beach, Florida 32951

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000 No Par Value.**

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:
Norma Severs, 512 Sunset Boulevard, Melbourne Beach, Florida 32951

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Norma Severs, PRESIDENT, 512 Sunset Boulevard, Melbourne Beach, Florida 32951
Shirley Han, SECRETARY, 4893 Poola Street, Honolulu, Hawaii 96821


ARTICLE VI: INCORPORATORS

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

Norma Severs, 512 Sunset Boulevard, Melbourne Beach, Florida 32951

The undersigned has executed these Articles of Incorporation on February 20, 2006.

Having been designated in the above and foregoing articles as registered agent and incorporator, I hereby accept the positions.


Norma Severs
Registered Agent


Norma Severs
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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