

P06000040609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

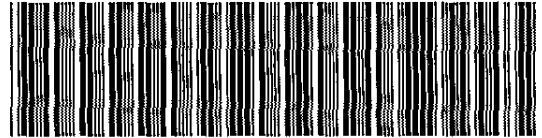
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3/21



600067754506

03/20/06--01059--009 **78.75

FILED

06 MAR 20 PM 12:44

DEPT. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR 20 PM 12:01

DEPT. OF STATE
DIVISION OF
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Frank's Video TV Service, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

FILED

06 MAR 20 PM 12:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRANK'S VIDEO TV SERVICE, INC.

The undersigned, acting as incorporators for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is **Frank's Video TV Service, Inc.**

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office and the address of the registered agent is:

967 Central Parkway

Stuart, FL 34994

The name of the registered agent at the above address is **Raymond J. Julian.**

ARTICLE THREE

The corporation is authorized to issue 1,000 shares of common stock at no par value each. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

Desmond Tomlinson	100 shares
1640 Forest Lakes Cir. "D"	
West Palm Beach, FL 33406	

Raymond J. Julian	100 shares
5013 SE Schooner Oakes Way	
Stuart, FL 34997	

ARTICLE FOUR

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE FIVE

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SIX

The corporation may engage in any business legally permitted within the State of Florida.

ARTICLE SEVEN

The corporation shall initially have two directors which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial directors shall be **Raymond J. Julian** and **Desmond Tomlinson**.

ARTICLE EIGHT

The name and address of the individuals who are the incorporators and initial directors are:

Raymond J. Julian
5013 SE Schooner Oakes Way
Stuart, FL 34997

Desmond Tomlinson
1640 Forest Lakes Circle "D"
West Palm Beach, FL 33406

ARTICLE NINE

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Desmond Tomlinson
Vice-President	Raymond J. Julian
Secretary	Raymond J. Julian

Treasurer

Desmond Tomlinson

ARTICLE TEN

The bylaws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the board of directors from time to time.

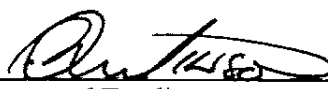
ARTICLE ELEVEN

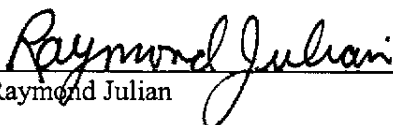
Meetings of the Shareholders, Board of Directors and officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE TWELVE

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provision of the U.S. Internal Revenue Code and any other elections available to it under the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16 day of March, 2006.



Desmond Tomlinson


Raymond Julian

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **Desmond Tomlinson** and **Raymond Julian**, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation, and that they are true and correct to the best of their knowledge and belief.

SWORN TO and subscribed before me on this 6th day of March, 2006.



Notary Public
State of Florida at Large

☒ Personally Known
☐ Produced Identification _____



James J. Butler
MY COMMISSION # DD232907 EXPIRES
July 21, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

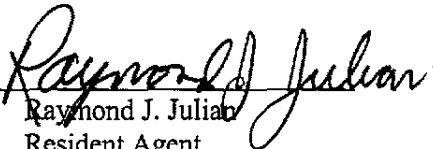
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

First – That Frank's Video TV Service, Inc., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at Stuart,
County of Martin, State of Florida has named Raymond J. Julian, 967 Central Parkway,
Stuart, FL 34994, being in the County of Martin, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

by:


Raymond J. Julian
Resident Agent

Date:

3-16-06

FILED
06 MAR 20 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA