

P06000187790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

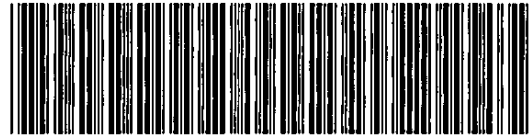
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800081324018

10/30/06--01037--002 \*\*70.00

FILED

06 OCT 30 PM 9:15

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

11/11/06

LAW OFFICES OF  
**CHARLES D. FRANKEN, P.A.**  
BANK OF AMERICA PROFESSIONAL CENTER  
8181 WEST BROWARD BOULEVARD • SUITE 360  
PLANTATION, FLORIDA 33324

PHONE (954) 478-7200  
FAX (954) 424-0297  
WWW.ATTORNEY-CIVIL.COM  
E-MAIL: FRANKCDFS@AOL.COM

CHARLES D. FRANKEN, ESQUIRE

October 25, 2006

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
Attn: New Corporations

Re: **Evil Geniuses Unlimited, Inc.**

Dear Sir/Madame:

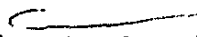
The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call TOLL FREE at 1-888- 389-8188.

Very truly yours,

  
Charles D. Franken

CDF:CMF  
C:\work\corp\secstate.826  
Enclosures

**ARTICLES OF INCORPORATION  
OF**

**EVIL GENIUSES UNLIMITED, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

**EVIL GENIUSES UNLIMITED, INC.**

SECOND: The principal place of business and mailing address of this corporation shall be:

6143 NW 20TH Court  
Margate Fl 33063

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

EDWARD L. MEISE

FILED  
06 OCT 30 PM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
15 day of October, 2006.

  
\_\_\_\_\_  
CHARLES D. FRANKEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR EVIL  
GENIUSES UNLIMITED, INC. SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That **EVIL GENIUSES UNLIMITED, INC.** qualified to do  
business under the laws of the State of Florida with its principal  
office at **6143 NW 20TH Court Margate 33063** County of Broward, State  
of Florida, hereby designates CHARLES D. FRANKEN, whose address is  
8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 as its  
agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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: 

CHARLES D. FRANKEN  
(Registered Agent)

FILED  
06 OCT 30 PM 9:16  
TALAMON, FLORIDA