

P070000 28/50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

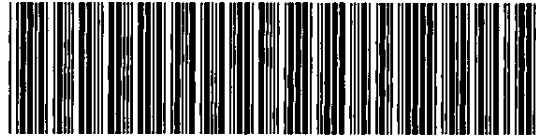
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800089257138

03/02/07--01019--010 **75.00

FILED

2007 MAR -2 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/5



Attorney at Law

DOUGLAS J. BURNS, P.A.

2559 Nursery Road - Suite A
Clearwater, FL 33764

Ph. (727) 725-2553
Fax (727) 725-9584



**Certified Public
Accountant**

February 26, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: George Franklin Insurance, Inc.

Dear Sir / Madam:

Enclosed please find the original and one copy of the above-referenced Articles of Incorporation, along with a check in the amount of \$75.00 for the filing fee.

Please file the Articles of Incorporation at your earliest convenience and return the confirmation of filing to 2559 Nursery Road, Suite A, Clearwater, Florida 33764.

Thank you for your assistance. Should you have any questions, please feel free to call the office.

Respectfully yours,

DOUGLAS J. BURNS, PA

Deborah A. Gibson, CPS/CAP

Deborah A. Gibson, CPS/CAP

Enclosures

p.2
2007 MAR -2 PM 1:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GEORGE FRANKLIN INSURANCE, INC.**

The undersigned subscriber, she being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be: GEORGE FRANKLIN INSURANCE, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is Five Hundred (500) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V


TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial and mailing address of the principal office of the proposed corporation in the State of Florida shall be: 5431 39th Avenue North, St. Petersburg, Florida 33709.

ARTICLE VII

The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are: Susan A. Harris, 5431 39th Avenue North, St. Petersburg, Florida 33709.



Initials

ARTICLE VIII

SUBSCRIBERS: The name and address of the Subscriber of this corporation is: Susan A. Harris, 5431 39th Avenue North, St. Petersburg, Florida 33709.

ARTICLE IX

REGISTERED AGENT and REGISTERED OFFICER: George Franklin Insurance, Inc., names and designates Susan A. Harris, as the Registered Agent and also established 5431 39th Avenue North, St. Petersburg, Florida 33709 as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of George Franklin Insurance, Inc. does place her hand and seal this 24 day of Feb., 2007 at St. Petersburg, Florida.


Susan A. Harris

In the presence of:

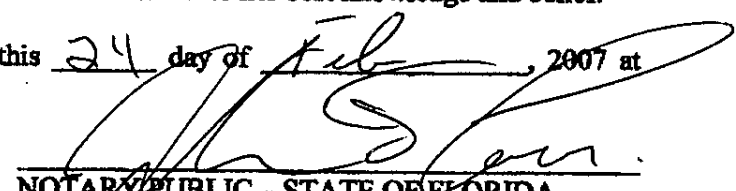

Witness

Charles R. Carr
Witness

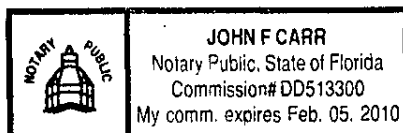
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared Susan A. Harris personally known to me or has produced wk as identification, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that she executed same for the purposes set forth and that all information is true and correct to her best knowledge and belief.

WITNESS my hand and seal on this 24 day of Feb., 2007 at St. Petersburg, Florida.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: 2/24/07



ACCEPTANCE BY REGISTERED AGENT

I, Susan A. Harris, 5431 39th Avenue North, St. Petersburg, Florida 33709 do hereby accept appointment as Registered Agent of George Franklin Insurance, Inc. together with the duties and responsibilities attaching to such appointment.



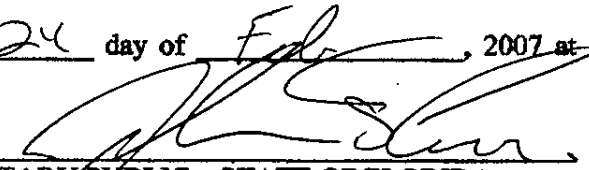
Susan A. Harris

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Susan A. Harris personally known to me or has produced WK as identification, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that she executed same for the purposes set forth and that all information is true and correct to her best knowledge and belief.

WITNESS my hand and seal on this 24 day of Feb, 2007 at St. Petersburg, Florida.



NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

FILED
2007 MAR -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Initials