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CRETARY OF STATE LAHASSEE, FLORIDA

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AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708
Post Office Box 180292 • Casselberry, Florida 32718-0292
Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: tbinford@cfl.rr.com

March 13, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-6327

Re: FRANK COSTANTINO ENTERPRISES, INC.

Division of Corporations:

Enclosed please find two copies of the Articles of Incorporation and Registered Agents' Certificate for a new Florida corporation now being formed -- FRANK COSTANTINO ENTERPRISES, INC.

Please note under ARTICLE V that the initial President of the corporation is FRANK A.

COSTANTINO.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing fee \$35 Registered Agent's Designation <u>35</u>

TOTAL \$70.00

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,

Thomas A. Binford

Enclosures TAB:rr

FILED

ARTICLES OF INCORPORATION

07 MAR 13 PM 3: 30

OF

SECRETARY OF STATE ALLAHASSEE, FLORIDA

FRANK COSTANTINO ENTERPRISES, INC.

ARTICLE I. NAME.

The name of this Corporation is FRANK COSTANTINO ENTERPRISES, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of §607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they any by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws. Initial President of this corporation shall be Frank A. Costantino.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address and mailing address of the initial registered agent of this Corporation is 1700 Woodbury Road #1508, Orlando, FL 32828. The principal street address of the Corporation is 1700 Woodbury Road #1508, Orlando, FL 32828. The principal mailing address of the Corporation is 1700 Woodbury Road #1508, Orlando, FL 32828. The name and address of the initial registered agent of this Corporation is Frank A. Costantino, 1700 Woodbury Road #1508, Orlando, FL 32828.

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: Frank A. Costantino, 1700 Woodbury Road #1508, Orlando, FL 32828.

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

	IN '	WITNESS	WHEREOF, the un	dersigned has executed these A	rticles of Incorporation on
this _	8	day of	MAR.	, 200_ 	

Frank A Costantino

STATE OF FLORIDA

COUNTY OF SEMINOLE

authorized to administer oaths and take acknowledged before me that he executed therein expressed. Frank A. Costantino pressure authorized to administer oaths and take acknowledged therein expressed that he executed therein expressed.	day personally appeared before me, an officer duly lowledgment, Frank A. Costantino, to me well known ecuted the foregoing Articles of Incorporation, and the same freely and voluntarily and for the purposes sented
WITNESS my hand and official seal a this day of MAR	at Winter Springs, County of Seminole, State of Florida,
Thomas A. Barted My Commission DD245949 Expires November 13, 2007	Notary Public

CERTIFICATE OF REGISTERED AGENT

07 MAR 13 PH 3:31

FOR

FRANK COSTANTINO ENTERPRISES, THE STATE FLORIDA

DESIGNATION

I, Frank A. Costantino, as the Incorporator named in the Articles of Incorporation of FRANK COSTANTINO ENTERPRISES, INC., a corporation for profit, hereby designate Frank A. Costantino as Registered Agent for the service of process within the State of Florida for FRANK COSTANTINO ENTERPRISES, INC. The street address of the initial registered agent of this Corporation is 1700 Woodbury Road #1508, Orlando, FL 32828. The principal street address of the Corporation is 1700 Woodbury Road #1508, Orlando, FL 32828. The name and address of the initial registered agent of this Corporation is Frank A. Costantino, 1700 Woodbury Road #1508, Orlando, FL 32828. This designation is made in conformity with §48.092 and §607.1501 - .1505, Florida Statutes.

Frank A. Costantino

ACCEPTANCE

I, Frank A. Costantino, doing business at the street address of 1700 Woodbury Road #1508, Orlando, FL 32828, do hereby consent to my appointment as Registered Agent for the service of process upon FRANK COSTANTINO ENTERPRISES, INC., a Florida corporation. I am familiar with and accept the obligation provided for in §48.091 and §607.1501 - .1505, Florida Statutes.

Frank A Costantino