

P07000068088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

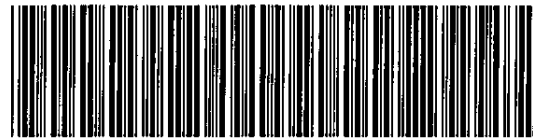
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400103961544

06/11/07--01008--008 **70.00

FILED
2007 JUN 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: State Franchise Services, 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: William M. Boardman
Name (Printed or typed)

760 Dunlap Circle
Address

Winter Springs, FL. 32708
City, State & Zip

407-365-7455
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2007 JUN 11 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

State Franchise Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

760 Dunlap Circle
Winter Springs, Florida, 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all legal business.

ARTICLE IV SHARES

The number of shares of stock is:

100 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William M. Boardman, 760 Dunlap Circle, Winter Springs, FL. 32708, President

Carol L. Boardman, 760 Dunlap Circle, Winter Springs, Fl. 32708, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William M. Boardman
760 Dunlap Circle
Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William M. Boardman
760 Dunlap Circle
Winter Springs, FL. 32708

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

WMB

Signature/Registered Agent

May 19, 2007

Date

WMB

Signature/Incorporator

May 19, 2007

Date