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COVER LETTER

FILED 07 AUG -6 AM 9:59

SECRETARY OF STATE FALLAHASSEE, FLOREDA

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

SUBJECT:	Franz & Associates Investments Inc.	
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		

Enclosed are an original and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Robert Franz	e (Printed or typed)	

4402 Santa Barbara Blvd.

Cape Coral, FL 33914

(239) 549-0165

Address

City, State & Zip

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)

ARTICLE I NAME

The name of the corporation shall be:

Franz & Associates Investments Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4402 Santa Barbara Blvd., Cape Coral, FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management

ARTICLE IV SHARES

The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Franz - President

4402 Santa Barbara Blvd., Cape Coral, FL 33914

Robert Franz - Director

4402 Santa Barbara Blvd., Cape Coral, FL 33914

Robert Franz - Secretary

4402 Santa Barbara Blvd., Cape Coral, FL 33914

Robert Franz - Treasurer

4402 Santa Barbara Blvd., Cape Coral, FL 33914

ARTICLE VI REGISTERED AGENT

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

Robert Franz

4402 Santa Barbara Blvd., Cape Coral, FL 33914

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Robert Franz - President

4402 Santa Barbara Blvd., Cape Coral, FL 33914