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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

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### SECRETARY OF STATE FRANCHISE DEVELOPMENT CONSULTING, AND SEE, FLORIDA

The undersigned, Frank D. Cluck, Jr., being the sole incorporator to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Corporation is FRANCHISE DEVELOPMENT CONSULTING, INC.

## **ARTICLE II DURATION**

This corporation shall have perpetual existence, which existence shall commence upon the time of filing and continue until terminated by unanimous agreement of all stockholders.

## ARTICLE III PURPOSES

The Purpose of this Corporation shall be:

- A. To provide consulting, advisory and managerial or other services relating to the real estate industry, the franchising of real estate agencies or businesses, and the formation and operation of real estate brokerage and services business, both within the United States of America and foreign countries.
- B. To engage in all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having par value of \$5.00 per share.

#### ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than the sum of \$100.00.

#### ARTICLE VI PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights such that each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

## ARTICLE VII REGISTERED AND PRINCIPAL OFFICE OF CORPORATION; MAILING ADDRESS OF CORPORATION; AND REGISTERED AGENT OF CORPORATION

The street address of the principal office this corporation is:

2880 Chelsea Place North Clearwater, FL 33759-1405

The name and address of the registered agent of this corporation are:

Frank D. Cluck, Jr. 2880 Chelsea Place North Clearwater, FL 33759-1405

## ARTICLE VIII INCORPORATOR AND INITIAL CORPORATE OFFICER

The name and address of the person signing these Articles and the initial President of the Corporation is:

Frank D. Cluck, Jr. 2880 Chelsea Place North Clearwater, FL 33759-1405

The incorporator certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation shall begin business as is set forth herein.

## ARTICLE IX INITIAL BOARD OF DIRECTORS

Initially, this corporation shall not have more than three (3) directors. The number of directors may be either increased or diminished from time to time as provided in the corporation Bylaws.

The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

Frank D. Cluck, Jr.

2880 Chelsea Place North, Clearwater, FL 33759-1405

## ARTICLE X OPERATIONS RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

NAME

**NUMBER OF SHARES** 

Frank D. Cluck, Jr.

1000

Shares held by shareholders may not be sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XII MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers and business affairs of the corporation may be exercised by or under the authority and direction of the shareholder or shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_i\_G+I\_day of November, 2007.

Frank D. Cluck, Jr., Incorporator

STATE OF FLORIDA (COUNTY OF PINELLAS (COUNTY O

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Frank D. Cluck, Jr. (check one) who is personally known to me, or who produced as identification \_\_\_\_\_ and to me known to be the person described in and who executed

and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that **he** executed same, for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me in my presence this 16 h day November, 2007.

NOTARY PUBLIC Print Notary Name:

My Commission expires

DONNA L. WIGGINS
Commission DD 667720
Expires June 5, 2011
Bonded This Tray Fan Insurance Brown

#### **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, Franchise Development Consulting, Inc., at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida.

Dated this <u>1676</u> day of November, 2007.

Frank D. Cluck, Jr., as Registered Agent

SECRETARY OF STATE