

P080000013484

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000030645 3)))



H080000306453ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB -5 PM 4:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

frankenberry & associates, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 2/5/2008

FILED

2008 FEB -5 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H080000306

ARTICLES OF INCORPORATION
OF
FRANKENBERRY & ASSOCIATES, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is Frankenberg & Associates, Inc. The mailing address of the corporation is 661 Beville Road, Suite 113, South Daytona, FL 32119.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence as of February 4, 2008.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL
REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stacy A. Eckert, Esquire
Stacy A. Eckert, P.A.
2445 Volusia Avenue, C-3
Orange City, FL 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and their street address(es) are:

Randy Frankenberg
1871 Dora Court
Deltona, FL 32725

Celeste Frankenberg
1871 Dora Court
Deltona, FL 32725

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

This article prepared by:
Stacy A. Eckert, P.A.
2445 S. Volusia Ave., C-3
Orange City, FL 32763
(386) 775-8228
FL Bar No. 0988170

H08000030645

H08000030645

ARTICLE VIII. INITIAL OFFICERS

The name(s) of the initial officers of this Corporation and his/her street address(es) are:

President: Randy Frankenberry
Secretary: Celeste Frankenberry

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Randy Frankenberry
1871 Dora Court
Deltona, FL 32725

ARTICLE X. 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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 4th day of February, 2008.

By: 

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

BEFORE ME, a Notary Public, personally appeared Randy Frankenberry, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 4th day of February, 2008.

Kathleen K. Cooper
Notary Public, State of Florida at Large
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: 

Stacy A. Eckert, Esq.

H08000030645