# **Electronic Articles of Incorporation For**

P08000023292 FILED March 04, 2008 Sec. Of State jshivers

FRANKENBERGER GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: FRANKENBERGER GROUP, INC.

# **Article II**

The principal place of business address:

23 FOREST PARK DRIVE VERO BEACH, FL. 32962

The mailing address of the corporation is:

23 FOREST PARK DRIVE VERO BEACH, FL. 32962

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

WEALTH MANAGEMENT SYSTEMS 701E SEBASTIAN BLVD SEBASTIAN, FL. 32958 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KRISTIN M. LITTS, JD, CEA, CAML

## **Article VI**

The name and address of the incorporator is:

KRISTIN M. LITTS, JD, CEA, CAML 701E SEBASTIAN BLVD.

SEBASTIAN, FL 32958

Incorporator Signature: KRISTIN M. LITTS, JD, CEA, CAML

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK C FRANKENBERGER 23 FOREST PARK DRIVE SEBASTIAN, FL. 32962

Title: VP ALISON L FRANKENBERGER 23 FOREST PARK DRIVE SEBASTIAN, FL. 32958

#### **Article VIII**

The effective date for this corporation shall be:

02/28/2008