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TALLAHASSEE, FI TATE

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#### **COVER LETTER**

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

SUBJECT: Fran	k's RV Trim, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INC</u> I	LUDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Se	na A. Frank Name	(Printed or typed)	SECRETA TALLAHAS	3
411 Walnut Street, #3966 Address Address				
Green Cove Springs, FL 32043  City, State & Zip				
	561-346-5427	Celephone number		

## ARTICLES OF INCORPORATION OF FRANK'S RV TRIM, INC.

#### ARTICLE I NAME

The name of the corporation shall be: Frank's RV Trim, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:

411 Walnut Street, #3966 Green Cove Springs, FL 32043

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

## ARTICLE IV SHARES

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 share of common stock, \$0.01 par value per share.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are:

Sena A. Frank – President/Secretary and Director 411 Walnut Street, #3966 Green Cove Springs, FL 32043

Jerry D. Frank – Vice President/Treasurer and Director 411 Walnut Street, #3966 Green Cove Springs, FL 32043

#### ARTICLE VI REGISTERED AGENT

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

Sena A. Frank 411 Walnut Street, #3966 Green Cove Springs, FL 32043

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Sena A. Frank 411 Walnut Street, #3966 Green Cove Springs, FL 32043

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.

Signature / Registered Agent

Signature / Registered Agent

Signature / Incorporator

2-3-2009 Date

-3-2009

Date

2009 FEB 13 AMII: 33 SECRETARY OF STATE