

JUN 29-2009 17:33 From: Division of Corporations

To: 850 617 6381

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Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
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FLORIDA PROFIT/NON PROFIT CORPORATION

FRANKL & ASSOCIATES, P.A.

ap 6/30/09

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**ARTICLES OF INCORPORATION  
 OF  
 FRANKL & ASSOCIATES, P.A.**

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I - NAME**

The name of the Corporation is : **Frankl & Associates, P.A.**

**ARTICLE II - PERIOD OF DURATION**

This Corporation shall have perpetual existence commencing on the date of execution of these articles.

**ARTICLE III - PURPOSE**

This Corporation is organized as a professional corporation under Chapter 621 of the Laws of the State of Florida for the purpose of engaging in the practice of law and transacting any and all lawful business in connection with or useful for the practice of law.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the Corporation is authorized to issue is 10,000 shares, all of which shall be common shares with no par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business of the Corporation is c/o Steven L. Frankl, 2500 Quantum Lakes, Drive, Boynton Beach, FL 33426 . The name of the initial registered agent of this Corporation is Steven L. Frankl, 2500 Quantum Lakes, Drive, Boynton Beach, FL 33426.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Steven L. Frankl	2500 Quantum Lakes, Drive, Boynton Beach, FL 33426

**ARTICLE VIII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Steven L. Frankl	2500 Quantum Lakes, Drive, Boynton Beach, FL 33426

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

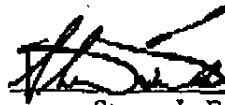
**ARTICLE X - AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of June, 2009.



Steven L. Frankl  
2500 Quantum Lakes Drive  
Boynton Beach, FL 33426  
Incorporator

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TALLAHASSEE, FLORIDA**

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Frankl & Associates, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2500 Quantum Lakes, Drive, Boynton Beach, FL 33426, has named Steven L. Frankl, registered agent, located at 2500 Quantum Lakes, Drive, Boynton Beach, FL 33426, as its agent to accept service of process within Florida.

SIGNATURE: \_\_\_\_\_

Steven L. Frankl, Incorporator

DATE: \_\_\_\_\_

June 29, 2009

ACCEPTANCE:

The undersigned, having been named to accept service of process for the above stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with and accept the obligations of my position as registered agent.

\_\_\_\_\_  
Steven L. Frankl  
Registered Agent

Date: \_\_\_\_\_

June 29, 2009

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