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TALLAHASSEE, FLORIDA

SEP 04 2010

CAPITAL CONNECTION, INC.

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

H J FRANK ENTERPRISES,
INC.

Signature

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Name

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**ARTICLES OF INCORPORATION
OF
H.J. FRANK ENTERPRISES, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I
Name**

The name of this corporation shall be H J FRANK ENTERPRISES, INC.

**ARTICLE II
Term of Existence and Fiscal Year**

This corporation shall begin existence on the date of filing of these articles with the Florida Department of State and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1 of each year.

**ARTICLE III
Nature of Business**

The general nature of the business to be transacted by this corporation and the objects and purposes of it shall be to conduct any lawful business.

**ARTICLE IV
Powers**

This corporation shall have all powers conferred by the laws of Florida on corporations.

**ARTICLE V
Capital Stock**

This corporation is authorized to issue 1,000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

**ARTICLE VI
Shareholders' Rights**

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

(b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.

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ARTICLE VII
Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is Hiram J. Frank, 749 Elm Tree Lane, Boca Raton, Florida 33486.

ARTICLE VIII
Principal Place of Business

The principal place of business of the corporation shall be located at 749 Elm Tree Lane, Boca Raton, Florida 33486 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX
Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE X
Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

Office	Name and Post Office Address
President	Hiram J. Frank, 749 Elm Tree Lane, Boca Raton, Florida 33486.
Secretary	Hiram J. Frank, 749 Elm Tree Lane, Boca Raton, Florida 33486.

ARTICLE XI
Initial Directors

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is Hiram J. Frank, 749 Elm Tree Lane, Boca Raton, Florida 33486.

ARTICLE XII
Names and Post Office Addresses of Subscribers

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are:

Name and Post Office Address

Number of Shares

Hiram J. Frank, 749 Elm Tree Lane, Boca Raton, Florida 33486

1,000

ARTICLE XIII

Bylaws

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of the state of Florida or of the United States.

ARTICLE XIV

Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XV

Incorporator(s)

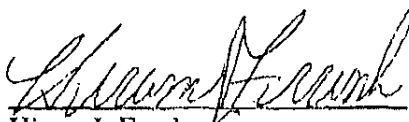
The name and post office address of the incorporator of this corporation Hiram J. Frank, 749 Elm Tree Lane, Boca Raton, Florida 33486.

ARTICLE XVI

Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 31 day of August, 2010.


Hiram J. Frank

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H J FRANK ENTERPRISES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Hiram J. Frank Date

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