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#### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Franklyn Financial Group, Inc.

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### (((H 14 000249933 3 )))



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## ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

Franklyn Financial Group, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is: Franklyn Financial Group, Inc.

#### ARTICLE II

The existence of the Corporation shall begin on the date of filing.

#### ARTICLE III

The street address of the initial principal office of the Corporation is: 1026 SW 27th PL., Boynton Beach, FL 33426. The mailing address is the same.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The street address of the Corporation's initial registered office is 1026 SW 27th PL., Boynton Beach, FL 33426. The initial registered agent for the Corporation at that office is Daniel Franklin Knapp.

#### ARTICLE VI

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and

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Page 1 of 2 of Articles of Incorporation

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SECRETARY OF STATE

addresses of the persons who will serve on the initial board of directors are:

Daniel Franklin Knapp D/P/S 1028 SW 27th PL., Boynton Beach, FL 33426

#### **ARTICLE VII**

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Daniel Franklin Knapp 1026 SW 27th PL., Boynton Beach, FL 33426

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the corporation's shareholders, directors, officers, employees and agents.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on October 25, 2014.

Daniel Franklin Knapp

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Franklyn Financial Group, Inc. at the place designated in the above articles of incorporation, the undersigned is familiar with and accepts the appointment and obligations of that position pursuant to F.S. 607.0501.

Daniel Franklin Knapp

Date: October 25, 2014

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Page 2 of 2 of Articles of Incorporation

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