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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR 11 AM 9:07

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

The Franchise Consulting Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

APR 12 2016

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Franchise Consulting Company, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is:

12601 Old Cutler Road

Coral Gables, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Business and management consulting

ARTICLE IV SHARES

The number of shares of stock is: 1,000 Shares, Par Value \$1.00 Per Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nicholas Neonakis, Director

Name and Title: Nicholas Neonakis, President

Address

12601 Old Cutler Road

Address:

12601 Old Cutler Road

Coral Gables, FL 33156

Coral Gables, FL 33156

Name and Title: Nicholas Neonakis, Secretary

Name and Title: Nicholas Neonakis, Treasurer

Address

12601 Old Cutler Road

Address:

12601 Old Cutler Road

Coral Gables, FL 33156

Coral Gables, FL 33156

Name and Title:

Name and Title:

Address

Address:

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SECRETARY OF STATE
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Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: W. Bradley Munroe, Esquire

Address: 239 East Virginia Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Robert Worthington, Jr.

Address: 2021 Arch Street

Philadelphia, PA 19103

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

W. B. Munroe

Required Signature/Registered Agent

04/11/2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Robert Worthington, Jr.

Required Signature/Incorporator

04/11/2016

Date

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