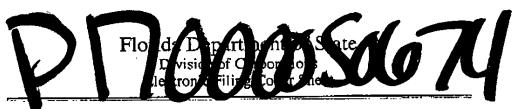
Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001568593)))



H170001588593ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone Fax Number : (561)694-8107

: (561)694-1639

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

Ema	41	Address	•	•

# FLORIDA PROFIT/NON PROFIT CORPORATION

Frameless Franchises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

#### H17000156859

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Frameless Franchises Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Frameless Franchises Inc. 3591 NW 120th Ave Coral Springs FL 33065

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Frameless Franchises Inc. 3591 NW 120th Ave Coral Springs FL 33065

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 2017 JUN 12 AM 9: 30
SECRETARY OF STATE
TALLAHASSEE FISIALE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### H17000156859

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: John V. Serino

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 12, 2017.

The undersigned incorporator executed these Articles of Incorporation on 6/12/2017.

CORPORATE CREATIONS INTERNATIONAL INC.

Timothy Pratts Account Manager

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H17000156859

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Frameless Franchises Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Lauren Vadney, Special Scoretary

Date: 6/12/2017.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107