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KENNETH M. KALEEL, P.A.  
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555 N CONGRESS AVENUE  
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KENNETH M. KALEEL

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June 27, 1995

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Franklin Road Enterprises, Inc.

Gentlemen:

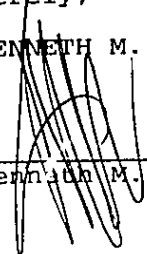
Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with this firm's check in the amount of \$122.50 representing the following charges:

\$70.00 - Filing Fee; and  
\$52.50 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KENNETH M. KALEEL, P.A.

By:   
Kenneth M. Kaleel, Esquire

KMK/cb  
Enclosures  
pc: Client  
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**ARTICLES OF INCORPORATION  
OF  
FRANKLIN ROAD ENTERPRISES, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I. Name**

The name of the corporation shall be: FRANKLIN ROAD ENTERPRISES, INC.

**Article II. Principal Office**

The principal place of business and mailing address of this corporation shall be: 2521 North Dixie Highway, Lake Worth, Florida 33460.

**Article III. Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**Article IV. Initial Registered Agent**

The name and address of the initial registered agent is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 302, Boynton Beach, Florida 33426.

**Article V. Incorporator**

The name and address of the Incorporator to these Articles of Incorporation is: Cynthia H. Plockelman and Raymond H. Plockelman, 2521 North Dixie Highway, Lake Worth, Florida 33460.

**Article VI. Directors**


The name and address of each director of the corporation is:

Cynthia H. Plockelman - President/Treasurer  
2521 North Dixie Highway  
Lako Worth, Florida 33460

Raymond H. Plockelman - Vice-President/Secretary  
2521 North Dixie Highway  
Lako Worth, Florida 33460

The undersigned has executed those Articles of Incorporation this \_\_\_ day of June, 1995.

  
Cynthia H. Plockelman  
Incorporator

  
Raymond H. Plockelman  
Incorporator


**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Franklin Road Enterprises, Inc.
2. The name and address of the registered agent and office is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 302, Boynton Beach, Florida 33426.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KENNETH M. KALEEL, P.A.

BY:   
Kenneth M. Kaleel, President

DATED: 6/27/95