

P96000027112

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Frey Incorporated
(Proposed corporate name - must include suffix)

400001754564
-03/22/96--01075--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Karlon Godfrey

Name (printed or typed)

5405 N.W. 50th Ave

Address

Tamarac, FL 33319

City, State & Zip

(954) 739-3461

Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

MAR 22 AM 9:02

FILED

[BN] MAR 28 1996

NOTE: Please provide the original and one copy of the articles.

FILED
26 MAR 22 AM 9:02
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

Frey Incorporated

WE THE UNDERSIGNED, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of the corporation shall be: Frey Incorporated

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximun number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRES DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be:

5405 N. W. 50th Ave
Tamarac, Fl 33319

ARTICLE VII

The number of Directors of the corporation shall be at least one (1) and no more than five (5).

ARTICLE III

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Karlon Godfrey	5405 N W 50th Ave	Tamarac, Fl 33319	President/Treas
Pauline Godfrey	5403 N W 50th Ave	Tamarac, Fl 33319	Vice Pres/Sec

ARTICLE IX


The name and address of the person signing these Articles of incorporation as subscriber is as follows:

Karlon Godfrey 5405 N W 50th Ave Tamarac, Fl 33319

ARTICLE X

The corporation existance of the corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Karlon D Godfrey being natural person, competent to contract, have hereunto set their hand and seal this 20th day of March, 1996.

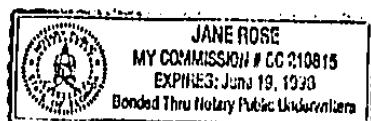

Karlon D Godfrey

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Karlon D Godfrey known to me well and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, & acknowledge before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this *20th day of March 1996*



SEAL


Notary Public, State of Florida

My commission expires _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHO
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: Frey Incorporated desiring to organize under the Laws of the State of Florida with its principal offices located in the Articles of Incorporation, in the city of Tamarac, County of Broward has name located at Karlon D Godfrey 5405 N W 50th Ave, Tamarac, FL 33319, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT

having been named to accept services of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Karlon D Godfrey
Karlon D Godfrey

FILED
56 MAR 22 AM 9:02
CLERK OF STATE
TALLAHASSEE, FLORIDA