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CAPITAL CONNECTION, INC.	35820 Ng. 52504
417 E. Virginia St., Suite I, Tallaluasee, FL 32301, (904)224. Mailing Address: Post Office Box 10349, Tallahannee, FL 323 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222	RE: MCINETYN OF TWEELERS, LA
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1/2 1/1/5,	SURCHARGE\$
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WALK-IN Will Pick Up ___ Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



April 24, 1996

CAPITAL CONNECTION, INC. PO BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: FRANKLYN, INC. Rof. Number: W96000008813

We have received your document for FRANKLYN, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Collecter Number: 696A00019334

ARTICLES OF INCORPORATION

OF

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FRANKLYN OF PINELIAS, INC.

TALLAHASSER, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is FRANKLYN OF PINELLAS, INC. corporation.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1610 Pinellas Road Belleair, Florida 34616

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than thirty-five persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the Corporation is 121 N. Osceola Avenue, Second Floor, Clearwater, FL 34615 and the name of the initial registered agent of the Corporation at that address is James A. Staack.

ARTICLE IX

The initial board of directors shall be comprised of the following:

Frank Alfano Linda Alfano 1610 Pinellas Road Belleair, Florida 34616

ARTICLE X

The name and address of the incorporator of the corporation is:

Frank Alfano 1610 Pinellas Road Belleair, Florida 34616

The undersigned has executed two Articles of Incorporation this $\frac{19}{100}$ day of $\frac{100}{100}$ $\frac{100}{100}$ day of $\frac{100}{100}$ $\frac{100}{100}$

Frank Mi Eano / Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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20 FOR 23 - 60 YEAR

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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 in: FRANKLYN OF PINKLIAS, INC.
- 2. The name and address of the registered agent and office is:

James A. Staack 121 N. Osceola Avenue Second Floor Clearwater, Florida 34615

SIGNATURE Frank Alfano Prank Alfano Prank Alfano Prancest

DATE April 19, 1996

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 obligations of my position as Registered Agent.

SIGNATURE James A. Staack

DATE 41996

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