

996000057260
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800001857888
-06/11/96---01093---001
*****78.75 *****78.75

SUBJECT: Frank Business Group, Inc.

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

\$78.75 , filing fee & certificate

FROM:

Richard Frank
10150 Belle Rive Blvd.
Apt # 202
Jacksonville, FL 32256
(904) 641-2979

FILED
96 JUN 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/96
FD

ARTICLES OF INCORPORATION

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

FILED
JUN 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Frank Business Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10150 Belle Rive Blvd # 202, Jacksonville, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have at any one time is : 1,000 shares of no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Richard John Frank Sr. 10150 Belle Rive Blvd. # 202, Jacksonville, FL 32256

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these articles is:
Richard John Frank Sr. 10150 Belle Rive Blvd. # 202, Jacksonville, FL 32256

ARTICLE VI

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1996. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 06/05/96

Name of Incorporator: Richard John Frank Sr.

Signature of Incorporator: *Richard John Frank Sr.*

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Frank Business Group, Inc.
2. The name and address of the registered agent and office is:

Richard John Frank Sr.
10150 Belle Rive Blvd. # 202
Jacksonville, FL 32256

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96 JUN 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 am familiar with and accept the obligations of my position as registered agent.

Richard John Frank Sr 06/05/96

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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10150 Belle Rive Blvd 202
Jacksonville, FL 32256
(904) 641-2979

January 25, 1997

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-01/31/97--01045--004
*****43.75 *****43.75

Dear Division of Corporations,

Please file the enclosed "Articles of Dissolution." Enclosed is a check for \$43.75. Please send a certificate of status. Thank you.

Sincerely,

Richard J. Frank
Richard J. Frank

FILED
97 JAN 31 PM 12:54
TALLAHASSEE, FLORIDA

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VS FEB 7-1997

ARTICLES OF DISSOLUTION

FILED
97 JAN 31 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Frank Business Group, Inc.

SECOND: The date dissolution was authorized: January 25, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of January, 19 97

Signature

Richard J. Frank
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard J. Frank
(Typed or printed name)

President
(Title)