

P97000014532

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 FEB 14 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 14 1997

RE:

Richard L.
Frank, P.A.

C.C. FEE. DISBURSED

<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s) photo		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
700002087627--5		
<input type="checkbox"/> Name Reservation	-02/14/97-01016-012	
<input type="checkbox"/> Annual Report/Reinstatement	*****70.00	*****70.00
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS _____		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED
96 FEB 14 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY _____ CK No. _____

WALK-IN 2/14/97 12:00
Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
RICHARD L. FRANK, P.A.**

FILED

97 FEB 14 AM 11:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, natural people competent to contract and legally authorized to practice the profession of Real Estate in the State of Florida, hereby proceed to form a professional corporation in accordance with the Florida Professional Service Corporation Act and the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation established as a Florida Professional Association is:
RICHARD L. FRANK, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in Real Estate Sales and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice Real Estate Sales in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Steven W. Moore, Esquire
c/o PATEL, MOORE & O'CONNOR, P.A.
18167 U.S. Highway 19 North
Suite 150
Clearwater, Florida 34624

The Board of Directors may from time to time change the registered agent.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

4350 Duhme Road
Madeira Beach, FL 33708

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice Real Estate Sales in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

NAME

ADDRESS

Richard L. Frank

4350 Duhme Road
Madeira Beach, FL 33708

ARTICLE VIII. SUBSCRIBERS

The names and address of the subscriber, who is the incorporator of this Corporation, and who is duly licensed in the State of Florida to Steven W. Moore, Esquire, is as follows:

NAME

ADDRESS

Steven W. Moore

18167 U.S. Highway 19 North, Suite 150
Clearwater, Florida 34624

ARTICLE IX. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE X. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial and stock interests in the Corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 15 day of February, 1997.

By: 

Steven W. Moore
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Steven W. Moore
Registered Agent

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TALLAHASSEE, FLORIDA