

P97000020208

February 24, 1997

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

Subject: **Fran Build & Associates, Inc.**

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

Filing Fee & Certificate \$ 78.75

300002099523--6
-02/27/97--01030--013
*****78.75 *****78.75

From: Michael C. Sperato
11530 Country Oaks Dr.
Tampa, FL 33624-5319
Phone: 813-281-2949

FILED
97 FEB 28 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/5/97
TB

**ARTICLES OF INCORPORATION
OF
FRAN BUILD & ASSOCIATES, 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:

FRAN BUILD & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4805 West Laurel Street, Suite #230
Tampa, Florida 33607

FILED
97 FEB 28 PM 1:28
STATE
TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael C. Sperato
11530 Country Oaks Drive
Tampa, Florida 33624-5319

ARTICLE V - DURATION

The Corporation shall have a perpetual existence.

ARTICLE VI - PURPOSE

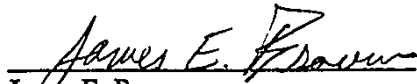
The purpose for which this Corporation is organized is to engage in all lawful business.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James E. Brown
4805 W. Laurel Street, Suite #230
Tampa, Florida 33607

The undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 1997.


James E. Brown

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

Pursuant to the provisions of Section 607.0501 or 617.051, 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 is:

FRAN BUILD & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

Michael C. Sperato
11530 Country Oaks Drive
Tampa, Florida 33624-5319

FILED
97 FEB 28 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signed

2/21/97
Date