

P97000026936

TRANSMITTAL LETTER

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

700002119817--4
-03/20/97--01136--007
*****131.25 *****131.25

SUBJECT: PRIME LOCATIONS, INC.
(Proposed corporate name - must include suffix)

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: PAUL E. FRANKLIN SS# 403-47-0740
Name (printed or typed)

110 ROMNEY MARSH ROAD
Address

LONGWOOD, FL 32779
City, State & Zip

407 786-5998
Daytime Telephone number

FILED
97 MAR 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.R. MAR 26 1997

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

ARTICLES OF INCORPORATION

FILED
97 MAR 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PRIME LOCATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

110 ROMNEY MARSH ROAD
LONGWOOD, FL. 32779

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL FRANKLIN SS# 403-47-0740
110 ROMNEY MARSH ROAD
LONGWOOD, FL. 32779

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL FRANKIN SS# 403-47-0740
110 Romney MARSH ROAD
LONGWOOD, FL. 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of MARCH, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PRIME LOCATIONS, INC.

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


PAUL FRANKLIN
(NAME)

110 Romney MARSH ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LONGWOOD, FL 32779
(CITY/STATE/ZIP)

FILED
97 MAR 20 AM 9:00
SECRET
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.


(SIGNATURE)

3/18/97
(DATE)