

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

May 7 1997

PA 000042600

Re: Fralins Consulting Corporation, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*William Fralin*

Fralins Consulting Corporation, Inc.  
1901 S. Roosevelt Blvd. Apt. 404 n.  
Key West, FL 33040  
305-296-2768

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EST 1970  
97 MAY 12 AM 9:23  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FRALINS CONSULTING CORPORATION, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FRALINS CONSULTING CORPORATION INC.

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TALLAHASSEE STATE  
FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>739 WOODLANE</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34237</u>

Mailing address, if different

STREET ADDRESS	<u>1901 S. ROOSEVELT BLVD. APT. 404 N.</u>		
CITY	<u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>WILLIAM FRALIN</u>		
ADDRESS	<u>739 WOODLANE</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34237</u>

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WILLIAM FRALIN</u>		
ADDRESS	<u>739 WOODLANE</u>		
CITY	STATE	ZIP	
<u>SARASOTA</u>	<u>FL.</u>	<u>34237</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>WILLIAM FRALIN</u>		
ADDRESS	<u>739 WOODLANE</u>		
CITY	STATE	ZIP	
<u>SARASOTA</u>	<u>FL.</u>	<u>34237</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 7<sup>TH</sup> day of MAY, 1997.

William Fralin (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FRALINS CONSULTING CORP. INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 739 WOODLANE SARASOTA, FL 34237

has named WILLIAM FRALIN

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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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 regis-  
tered 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.

William Fralin  
(Signature)

5/7/97  
(Date)