

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8877 • 800-342-8062 • Fax (904) 222-1222

*Franchise Delivery and
Setup Services, Inc.*

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97 JUN -3 AM 9:07
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

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☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Name Reservation
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FACTORY DELIVERY AND SETUP SERVICES, INC.**

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

ARTICLE ONE

NAME

The name of the corporation is FACTORY DELIVERY AND SETUP SERVICES, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 12155 Metro Parkway, Suite 5, Fort Myers, Florida 33912. The mailing address of the corporation is 12155 Metro Parkway, Suite 5, Fort Myers, Florida 33912.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 12155 Metro Parkway, Suite 5, Fort Myers, Florida 33912. The name of the initial registered agent at that address is DOUGLAS GRIFFIN.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors shall consist of three to five members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS GRIFFIN	12155 Metro Parkway, Suite 5 Fort Myers, Florida 33912
MICHAEL GLORE	12155 Metro Parkway, Suite 5 Fort Myers, Florida 33912

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is DOUGLAS GRIFFIN, 12155 Metro Parkway, Suite 5, Fort Myers, Florida 33912.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed these Articles of
Incorporation this 27th day of May, 1997 in Fort Myers, Lee
County, Florida.

Douglas Griffin
DOUGLAS GRIFFIN

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority this day appeared
DOUGLAS GRIFFIN, personally known to me, and he did take an oath
and acknowledged to and before me that he executed the foregoing
Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this the 27th day of May, 1997 in Fort Myers, Lee County,
Florida.

Kirsten Reed Shultz
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Kirsten Reed Shultz
Type/Print Name



Kirsten Reed Shultz
MY COMMISSION # CC636101 EXPIRES
March 20, 2000
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091 and 607.0501, Florida Statutes:

FACTORY DELIVERY AND SETUP SERVICES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its initial principal office at 12155 Metro Parkway, in the City of Fort Myers, County of Lee, State of Florida has named DOUGLAS GRIFFIN, located at 12155 Metro Parkway, Suite 5, City of Fort Myers, County of Lee, State of Florida, as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>DOUGLAS GRIFFIN</u>	<u>(P)</u>	<u>12155 Metro Parkway, Suite 5 Fort Myers, Florida 33912</u>
<u>MICHAEL GLORE</u>	<u>(VP)</u>	<u>12155 Metro Parkway, Suite 5 Fort Myers, Florida 33912</u>
<u>DOUGLAS GRIFFIN</u>	<u>(T)</u>	<u>12155 Metro Parkway, Suite 5 Fort Myers, Florida 33912</u>
<u>DOUGLAS GRIFFIN</u>	<u>(S)</u>	<u>12155 Metro Parkway, Suite 5 Fort Myers, Florida 33912</u>

DIRECTORS:

	SPECIFIC ADDRESS
<u>DOUGLAS GRIFFIN</u>	<u>12155 Metro Parkway, Suite 5 Fort Myers, Florida 33912</u>
<u>MICHAEL GLORE</u>	<u>12155 Metro Parkway, Suite 5 Fort Myers, Florida 33912</u>

By: _____
(Corporate Officer)

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for FACTORY DELIVERY AND SETUP SERVICES, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00

Douglas S. W.
(Registered Agent)

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