

P97000076971

DAVID FRANK

Requestor's Name

350 PALM CIRCLE W., STE. 208

Address

PEMBROKE PINES, FL 33025

City/State/Zip

Phone #

800002284378--5

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 SEP - 4 PM 12: 54  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

J. Medeau SEP 5 1997

Examiner's Initials	
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FILED  
97 SEP - 4 PM 12: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
FRANK TRADING COMPANY  
A FLORIDA CORPORATION

The undersigned acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is FRANK TRADING COMPANY

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III- EXISTENCE

The corporation's existence shall commence upon the execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of all of one class, of \$1.00 par value common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation. The name and address of the initial director of the corporation is:

David P. Frank  
350 Palm Circle West, #208  
Pembroke Pines, Florida 33025

Articles of Incorporation : Frank Trading Company

ARTICLE VII - LIMITATION ON APPROVAL OF DIRECTORS

The shareholders of the corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE VIII - PRINCIPAL OFFICE

The principle office and mailing address of the corporation is:

350 Palm Circle # 208  
Pembroke Pines, Florida 33025

ARTICLE IX - INCORPORATOR AND REGISTERED AGENT

The name and address of the person signing these Articles is the Incorporator and Registered Agent and hereby is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation:

David P. Frank  
350 Palm Circle West, # 208  
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned has also executed these Articles of Incorporation, this 29 day for August 1997



Incorporated and Registered Agent

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TALLAHASSEE, FLORIDA