

LEZARUS CORPORATE INDUSTRIES INC.
 90 S.W. 87 AVENUE SUITE 100
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

PA 9700086504

Office Use Only

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

1. FRANK POOL INC.
 (Corporation Name) (Document #)
2. _____ 600002314006--8
 (Corporation Name) (Document #) -10/07/97--01044--029
*****78.75 *****78.75
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☒ Certificate of Status

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 97 OCT -7 PM 2:37
 TALLAHASSEE
 ALABAMA

NEW FILINGS	
<input checked="" 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

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Examiner's Initials	
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October 6, 1997

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

Gentlemen or Lady:

Please register and return the attached article of
incorporation for FRANK POOL INC.
A check is enclosed.

Sincerely;

X Franklyn W. Curnow.

Franklyn Winston Curnow
Incorporator

Reply to: Franklyn W. Curnow
7131 S. W. 42 St.
Miami, Fl. 33155
(305) 265-0431

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SEC. OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

FRANK POOL INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

FRANK POOL INC.

ARTICLE II - PRINCIPAL OFFICE

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

7131 S.W. 42 St
Miami, Fl. 33155

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Franklyn Winston Curnow
7131 S.W. 42 St.
Miami Fl. 33155

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director 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 initial director of this corporation is:

Franklyn W. Curnow
President

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Franklyn W. Curnow
7131 S.W. 42 St.
Miami, Fl. 33155

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 6th. day of October 1997.

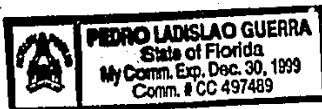
X. Franklyn W. Curnow.
Franklyn W. Curnow

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Franklyn W. Curnow known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 6th. day of October 1997.



Notary Seal.

Pedro Ladislao Guerra
NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That FRANK POOL INC. desiring to organize under the laws of the state of Florida has appointed Franklyn W. Curnow of 7131 S.W. 42 St. Miami, Fl. 33155 as its registered agent to accept service of process within the state.

x Franklyn W. Curnow
TITLE PRESIDENT
DATE 10-06-97

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of Frank Pool INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 6th. day of October, 1997.

Franklyn W. Curnow
Franklyn W. Curnow
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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