

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

650504

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 26, 1997

ORDER TIME : 4:31 PM

ORDER NO. : 650504-005

CUSTOMER NO: 7142150

800002388288--1

CUSTOMER: Mr. Cory Zeidman

MR. CORY ZEIDMAN

Suite 103

6220 Manatee Avenue Bradenton, FL 34209

DOMESTIC FILING

NAME: CORY FRANK'S AGENCY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

XX PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

P. Hall JAN - 2 1998

FILED

ARTICLES OF INCORPORATION

98 JAN -2 PM 3: 16

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORY FRANK'S AGENCY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORY FRANK'S AGENCY, INC.

The address of the principal office of this corporation shall be 6220 Manatee Avenue West, Suite 103, Bradenton, Florida 34209, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6220 Manatee Avenue, Suite 103, Bradenton, Florida 34209, and the name of the initial registered agent of the corporation at that address is Cory Zeidman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Cory Zeidman Suite 103, 6220 Manatee Avenue West Dir. Bradenton, Florida 34209

Frank Menna Same Dir.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on December 26, 1997.

Incorporator

Its Agent, Karen B. Rozar

KLL/DEBORAH SCHRODER

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ACCEPTANCE OF REGISTERED AGENTALLAHASSEE, FLORIDA DESIGNATED IN THE ARTICLES OF INCORPORATION

Cory Zeidman, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CORY FRANK'S AGENCY, INC.

Cory Zeidman is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Tuped Name: Cory Zeidman