

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY -4 PM 2:50

P98000040168

Franken Company,  
Inc.

400002509524

- ✓ Art of Inc. File 05/04/98 01039-023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ 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 \_\_\_\_\_

RECEIVED  
98 MAY -4 PM 1:18  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: AS

Name \_\_\_\_\_

Date 5/4/98

Time 12:55

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
050498

98 MAY -4 PM 2:50

ARTICLES OF INCORPORATION

FOR

FRANKEN COMPANY, INC.

ARTICLE ONE (I) NAME

The name of the corporation shall be: FRANKEN COMPANY, INC.

ARTICLE TWO (II) PURPOSE OF THIS CORPORATION

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE THREE (III) PRINCIPAL OFFICE

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

2402 Cleveland Street, Tampa, FL 33609

ARTICLE FOUR (IV) CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares of common stock, having a par value of \$ 1.-- per share. The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

1  
2 ARTICLE FIVE (V) INITIAL REGISTERED AGENT AND ADDRESS

3  
4 The street address of the initial registered office of this corporation is 2402 Cleveland Street Tampa,  
5 FL 33609. The name of the initial registered agent of this corporation at that address is B. John Ovink.

6  
7 ARTICLE SIX (VI) OWNERSHIP

8  
9 This is a corporation wholly owned by the following person:

10 Cornelis Anthony FRANKEN

11  
12 ARTICLE SEVEN (VII) INCORPORATOR

13  
14 The name and street address of the person signing these articles is:

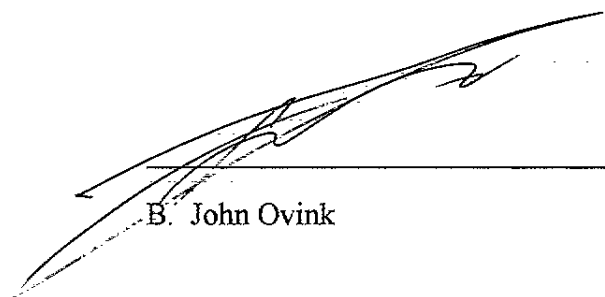
15 B. John Ovink 2402 Cleveland Street  
16 Tampa, FL 33609

17  
18 ARTICLE EIGHT (VIII) POWERS

19  
20 This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

21  
22 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

23 28 Day of April, 1998

24  
25  
26  
27  
28   
B. John Ovink

1 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
2 CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO  
3 ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
4 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
5 DUTIES. I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
6 REGISTERED AGENT.

7  
8 B. John Ovink, Registered Agent

9  
10 STATE OF FLORIDA  
11 COUNTY OF HILLSBOROUGH

12 BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth  
13 above, personally appeared B. John Ovink, who is personally known to me and known by me to be the  
14 person who executed the foregoing Articles of Incorporation; and acknowledged before me that he  
15 executed these Articles of Incorporation.

16 WITNESS my hand and official seal this 28th Day of April, 1997

17  
18 [Signature]  
Notary Public

19  
20 M. Thomas Lobasz  
Print Name



M Thomas Lobasz  
My Commission CC611704  
Expires January 6, 2001

My Commission expires:

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