

P98000053273

13694 Eagles Walk Dr
Clearwater, Florida
33762

City/State/Zip

Phone #

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

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-06/11/98-01069-015
*****70.00 *****70.00

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
98 JUN 11 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T3 6/15

**ARTICLES OF INCORPORATION
OF
FRAN FINANCIAL SERVICES, INC.**

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

ARTICLE I NAME

The name of the Corporation is FRAN FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is at 2502 Rocky Point Drive, Suite 660, Tampa, Florida, 33607.

ARTICLE III REGISTERED AGENT

The registered agent for the Corporation is Robert J. Bedore, the address to be used for service to the Corporation shall be 13694 Eagles Walk Drive, Clearwater, Florida, 33762.

ARTICLE IV INCORPORATORS

The name and address of Incorporator is as follows:

Robert J. Bedore	13694 Eagles Walk Drive Clearwater, Florida 33762
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ARTICLE V DURATION

The Corporation shall have perpetual existence.

ARTICLE VI PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

FILED
98 JUN 11 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FRAN FINANCIAL SERVICES, INC.**

ARTICLE VII POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida where the Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect and appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession hereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE VIII CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issue is One Thousand.(1000)

Section 2. Preemptive Rights. Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any Preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE IX COMMENCEMENT OF BUSINESS

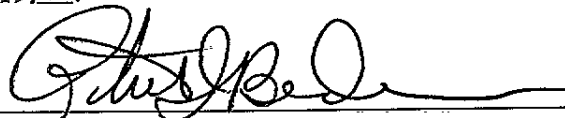
The minimum amount of capital with which the Corporation will commence business is One Hundred Dollars (\$100.00)

**ARTICLES OF INCORPORATION
OF
FRAN FINANCIAL SERVICES, INC.**

ARTICLE X INTERESTED DIRECTORS

No contract or transaction between this Corporation, any of its directors, or between this Corporation, any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board, and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or director's interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set his hand this 4 day of June, 1998.



Robert J. Bedore

I understand, accept and assume the duties and responsibilities of the position of the Registered Agent of the aforementioned Corporation.



Robert J. Bedore
13694 Eagles Walk Drive
Clearwater, Florida 33672