

P98000061139

JUL 10 '98 09:22 SALCINES

P.1

7/09/98  
10:16 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000012712 9))

TO: DIVISION OF CORPORATIONS  
(850) 922-4001

FAX #:

FROM: RITA SALCINES  
075350000406  
CONTACT: RITA M SALCINES  
PHONE: (305) 443-1872  
(305) 447-0276

ACCT#:

FAX #:

NAME: FRANCOIS GROUP, INC.  
AUDIT NUMBER.....H98000012712  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 JUL 10 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 7/10/98

H98000012712

**ARTICLES OF INCORPORATION**  
**OF**  
**FRANCOIS GROUP, INC.**

98 JUL 10 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE:**

The name of this corporation is: **FRANCOIS GROUP, INC.**

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is **ONE THOUSAND (1,000) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares"**.

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is:

**915 N.W. 1 AVENUE - #T604  
MIAMI, FLORIDA 33136**

and the name and address of the Registered Agent of this corporation is:

**URICK JEAN FRANCOIS  
915 NW 1 AVENUE - #T604  
MIAMI, FLORIDA 33136**

**ARTICLE SIX:**

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

H98000012712

This document prepared by Rita  
Salcines (305) 443-1872  
2827 SW 18 St, Miami, Fl 33145

H98000012712

**URICK JEAN FRANCOIS, (President)  
915 N.W. 1 AVENUE - #T604  
MIAMI, FLORIDA 33136**

**ARTICLE SEVEN:**

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

**URICK JEAN FRANCOIS  
915 N.W. 1 AVENUE - #T604  
MIAMI, FLORIDA 33136**

**ARTICLE EIGHT:**

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of July, 1998.

*Urick Jean Francois*  
Urick Jean Francois, Incorporator

STATE OF FLORIDA)

SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared URICK JEAN FRANCOIS, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 9<sup>th</sup> day of July, 1998.

*Rita Salcines*  
Notary Public - State of Florida

My Commission Expires:



H98000012712

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: **FRANCOIS GROUP, INC.**
- 2. The name and address of the registered agent and office is:

**URICK JEAN FRANCOIS  
915 N.W. 1 AVENUE - #1604  
MIAMI, FLORIDA 33136**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Signature: *Urick Jean Francois*

Date: July 9, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 10 AM 11: 24

FILED