

Charter Number Only

01298
P98000087759

VALIDATION ONLY

Registrar's Name

Address

City

State

ZIP

Phone

100002663241--3

-10/14/98-01004--023

*****78.75 *****78.75

CORPORATION(S) NAME

DON FRANCO, INC.

98 OCT 14 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

DIVISION OF CORPORATION

98 OCT 14 AM 9:32

RECEIVED

ARTICLES OF INCORPORATION

OF

DON FRANCO, INC.

WE, the undersigned, associate ourselves to become a Florida corporation.

FILED
98 OCT 14 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I:

The name of the corporation shall be: DON FRANCO, INC., and shall have perpetual existence.

ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

ARTICLE III:

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) dollar par value each, fully paid and non-assessable.

ARTICLE IV:

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V:

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this Corporation.

ARTICLE VI:

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this corporation until their successors are elected and have qualified are:

NAME/OFFICE

ADDRESS

James Devey
President/Vice President

224 Datura Street, Suite 402
West Palm Beach, FL 33401

Jennifer A. Dunn
Sec. / Tres.

224 Datura Street, Suite 402
West Palm Beach, FL 33401

ARTICLE VII:

The principal office of said corporation shall be:

224 Datura Street, Suite 402
West Palm Beach, FL 33401.

ARTICLE VIII:

The names and street addresses of the subscribers to these Articles of Incorporation are:

NAME

ADDRESS

James Devey

5018 Palm Beach Canal Road
West Palm Beach, FL 33415

Jennifer A. Dunn

4580 Grand Cypress Way #47
West Palm Beach, FL 33417

ARTICLE IX:

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

ARTICLE X:

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

ARTICLE XI:

In pursuance of Chapter 48.091, Florida Statutes, the following Designatio of Resident Agent is by this Article, submitted in compliance with said Act:

First, that we, desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of West Palm Beach, County of

Palm Beach, has named James Devey, of Don Franco, Inc., as its Resident Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation, I, James Devey, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative to keeping open, said office.

DATED: 10/12/98


JAMES DEVEY

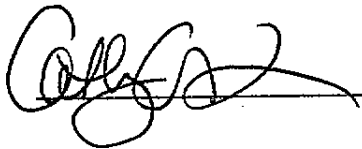
ARTICLE XII:

Each of the original Incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, WE have set our names at West Palm Beach, Florida, this the 12th day of October, 1998.

WITNESSED BY:


MARUSIA R. RERB




JAMES DEVEY


JENNIFER A. DUNN

STATE OF FLORIDA

)
SS:

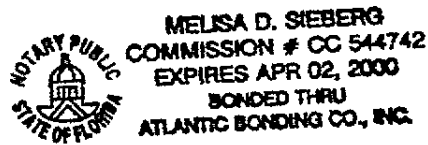
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared James Devey & Jennifer A. Dunn, to me well known to be the persons who executed the foregoing Articles of Incorporation of Don Franco, Inc., and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, Florida, this the 12th day of October, 1998.

MELISA SIEBERG
NOTARY PUBLIC
MELISA SIEBERG

(X) Personally known
____ I.D. Provided
Type of I.D. Provided:



FILED
98 OCT 14 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA