

P99000001541

Martin A. Frank
1340 Wood Row Way
Wellington, FL 33414

January 2, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **Marty Frank, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

From: Martin A. Frank
1340 Wood Row Way
Wellington, FL 33414
(561) 793-0542

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99 JAN -6 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/6/99

Articles of Incorporation

Of

Marty Frank, Inc.

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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 I Name

The name of the corporation shall be:

Marty Frank, Inc.

Article II Principle Office

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

1340 Wood Row Way
Wellington, FL 33414

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Martin A. Frank
1340 Wood Row Way
Wellington, FL 33414

Article V Incorporator


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

Martin A. Frank
1340 Wood Row Way
Wellington, FL 33414

Article VI Purpose

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 2nd day of January 1999.

A handwritten signature in dark ink, appearing to read "Martin A. Frank", is written over a horizontal line.

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:


Marty Frank, Inc.

2. The name and address of the registered agent and office is:

Martin A. Frank
1340 Wood Row Way
Wellington, FL 33414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Signature: 

Date: 1/2/99