

P99000022851

TRANSMITTAL LETTER

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

400002797524--8
-03/08/99-01093-017
*****78.75 *****78.75

SUBJECT: FRANDOR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
99 MAR -8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FROM: ROBERT W. JENSEN, ESQ.
Name (Printed or typed)

4675 PONCE DE LEON BLVD STE 305
Address

CORAL GABLES FL 33146-2113
City, State & Zip

305-666-5222 X 209
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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3/11

**ARTICLES OF INCORPORATION
OF
FRANDOR, INC.**

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

ARTICLE I - Name

The name of the corporation shall be FRANDOR, INC.

ARTICLE II - Principal Office

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

13662 Deering Bay Drive
Coral Gables, FL 33158

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Shares

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

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TALLAHASSEE, FLORIDA

ARTICLE V - Initial Registered Office and Agent

The name and street address of the initial registered office of the corporation are:

Frank Crippen
13662 Deering Bay Drive
Coral Gables, Florida 33158

ARTICLE VI - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

Frank Crippen
13362 Deering Bay Drive
Coral Gables, Florida 33158

IN WITNESS WHEREOF, the undersigned, as Incorporator, does hereby execute these Articles of Incorporation this 5th day of MARCH, 1999.


Frank Crippen, Incorporator

FILED
99 MAR -8 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT CERTIFICATE

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 related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Frank Crippen, Resident Agent