

PR9000100680

Requestor's Name
Address
City State ZIP Phone

ION ONLY

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-11/15/99--01037--022
*****78.75 *****78.75

CORPORATION(S) NAME

Franklin Financial Services Ctr.
CENTER

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

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

Cost - Copy
11/17/99

RECEIVED
99 NOV 15 11:10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

EMPIRE

MIAMI, FL

SUBJECT: FRANKLIN FINANCIAL SERVICES INC.
Ref. Number: W99000026194

We have received your document for FRANKLIN FINANCIAL SERVICES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 699A00054697

RECEIVED
99 NOV 17 AM 9:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Franklin Financial Center Inc.

(name of corporation)

FILED
99 NOV 17 AM 11:14
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Franklin Financial Center Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1-) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>EDMOND J. O'DONNELL</u>		
ADDRESS	<u>3333 N.E. 34TH STREET STE. 305</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>FL.</u> ZIP <u>33308</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>3333 N.E. 34TH STREET STE. 305</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	<u>-</u> ZIP <u>33308</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EDMOND J O'Donnell		
ADDRESS	3333 N.E. 34 th STREET # 305		
CITY	Fort Lauderdale	STATE	FL ZIP 33308
NAME	MARY ELLEN O'Donnell		
ADDRESS	3333 N.E. 34 th STREET # 305		
CITY	Fort Lauderdale	STATE	FL ZIP 33308
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDMOND J. O'Donnell		
ADDRESS	3333 N.E. 34 th STREET # 305		
CITY	Fort Lauderdale	STATE	FL ZIP 33308
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of November, 19 99.

Edmond J. O'Donnell (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Franklin Financial Center, Inc.
(name of corporation)

FILED
99 NOV 17 AM 11:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3333 N.E. 34th Street, Ste. 305
Fort Lauderdale, FL 33308

has named EDMOND J. O'DONNELL
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Edmond J. O'Donnell
(Registered agent)