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TRANSMITTAL LETTER

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

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-02/02/00--01083--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Frog and the Fly 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**

FROM:

Frog and the Fly Inc.  
Name (Printed or typed)

The Courtyard Shops, 1611 Hendry Street  
Address

Fort Myers, Florida 33901  
City, State & Zip

(941) 332-2510  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 AM 8:49

FILED

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

File  
2-7-00

**ARTICLES OF INCORPORATION  
OF  
FROG AND THE FLY, INC.**

**I. NAME**

The name of the corporation is: **FROG AND THE FLY, INC.**

**II. NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and the laws of the State of Florida.

**III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

**IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

**V. ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 1611 Hendry Street, Fort Myers, Florida 33901. The Board of Directors may from time to time move the principal office to any other address in Florida.

**VI. DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

**VII. INITIAL DIRECTORS**

The names and street address of the members of the First Board of Directors who shall hold office until their successors are elected and have qualified are:

<b>Darrell A. Neaveill</b>	<b>969 7<sup>th</sup> Avenue North, Naples, FL 34102</b>	<b>President</b>
<b>Ronald J. Killion</b>	<b>969 7<sup>th</sup> Avenue North, Naples, FL 34102</b>	<b>Sec/Treasurer</b>

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

### VIII. SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of share of stock they have agreed to take are as follows:

<u>NAMES</u>	<u>ADDRESS</u>	<u>SHARES</u>
Darrell A. Neaveill	969 7 <sup>th</sup> Avenue North, Naples, FL 34102	255
Ronald J. Killion	969 7 <sup>th</sup> Avenue North, Naples, FL 34102	245

### IX. REGISTERED OFFICE

Ronald J. Killion shall be the registered agent of the corporation with the address of 969 7<sup>th</sup> Avenue North, Naples, FL 34102 as the address for service of process.

### X. TERM OF EXISTENCE

This corporation is to exist perpetually.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on this 31 day of January, 2000.

 (SEAL)

DARRELL A NEAVEILL

 (SEAL)

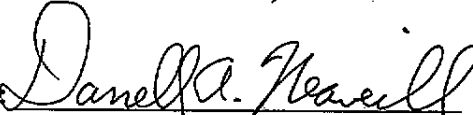
RONALD J. KILLION

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM SERVICE MAY BE MADE**

IN PURSUANCE of Chapter 607 or 621 of the Florida Statutes, the following is submitted in compliance with said Act:

THAT, FROG AND THE FLY, INC. Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Myers, Lee County, Florida has named Ronald J. Killion, located at 969 7<sup>th</sup> Avenue North, Naples, Florida 34102, as its agent to accept service of process within this State.

FROG AND THE FLY, INC.

By   
Darrell A. Neaveill, President

**ACCEPTANCE**

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

  
Ronald J. Killion

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