

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Frost Automotive Repair, Inc

01 AUG 28 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 28 AM 10:45  
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Signature

Requested by: KC

Date 8/28

Time

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Art of Inc. File -08/28/01--01061--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

J. BRYAN AUG 28 2001

ARTICLES OF INCORPORATION  
OF  
FROST AUTOMOTIVE REPAIR, INC.

FILED  
01 AUG 28 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I  
NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation is FROST AUTOMOTIVE REPAIR, INC. and its principal place of business is 707 S. Main Street, Wildwood, FL 34785 with a mailing address of the same.

ARTICLE II  
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V  
REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

JOHN A. FROST  
707 S. Main Street  
Wildwood, FL 34785

ARTICLE VI  
MANAGEMENT

Pursuant to the provisions of Section 607.0732, Florida Statutes, the shareholders will enter into a shareholders agreement which reflects the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII  
OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President/Vice President	JOHN A. FROST 6411 S.E. 112th Street Bellevue, FL 34420
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Secretary/Treasurer	DONNA J. FROST 6411 S.E. 112th Street Bellevue, FL 34420
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ARTICLE VIII  
INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
JOHN A. FROST	6411 S.E. 112th Street Bellevue, FL 34420
DONNA J. FROST	6411 S.E. 112th Street Bellevue, FL 34420

ARTICLE IX  
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.


ARTICLE X  
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24<sup>th</sup> day of August, 2001.


  
\_\_\_\_\_  
JOHN A. FROST

  
\_\_\_\_\_  
DONNA J. FROST

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN A. FROST known to me to be the person described in and who executed the foregoing document and who acknowledged before me that he executed the same for the uses and purposes set forth therein, and the said JOHN A. FROST is personally known to me NO (yes/no) or who produced State of Florida Driver's License No. F623-461-56-022 as identification.

WITNESS my hand and official seal in the State and County last aforesaid this 24<sup>th</sup> day of August, 2001.

 Melissa A Phillips  
My Commission DD026909  
Expires May 17 2005

  
\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Melissa A. Phillips  
Print Name of Notary  
NOTARY PUBLIC-STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DONNA J. FROST known to me to be the person described in and who executed the foregoing document and who acknowledged before me that she executed the same for the uses and purposes set forth therein, and the said DONNA J. FROST is personally known to me NO (yes/no) or who produced State of Florida Driver's License No. FL 23-177-56-583-0 as identification.

WITNESS my hand and official seal in the State and County last aforesaid this 24th day of August, 2001.



Melissa A Phillips  
My Commission DD026909  
Expires May 17 2005

Melissa A. Phillips  
Signature of Notary

Melissa A. Phillips  
Print Name of Notary  
NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

John A. Frost  
JOHN A. FROST  
Registered Agent

FILED  
01 AUG 29 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA