

PD2000056876

**FROLICK & COMPANY, INC.**

8125 Setters Point Drive  
New Port Richey, FL 34653

FILED

02 MAY 21 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 28, 2002

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-05/21/02--01068--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen,

Please find enclosed the Articles of Incorporation for

**FROLICK & COMPANY, INC.**

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,

Walter Frolick

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OF

FROLICK & COMPANY, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

FROLICK & COMPANY, INC.

the principle place of business of this corporation shall be  
8125 Setters Point Drive, New Port Richey, FL 34653

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8125 Setters Point Drive, New Port Richey, Florida 34653, and the name of the initial registered agent at said address is Walter Frolick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Walter Frolick  
Dir/Pres/Sec/Treas

8125 Setters Point Drive  
New Port Richey, FL 34653

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is as follows: Walter Frolick, 8125  
Setters Point Drive, New Port Richey, Florida 34653.

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That FROLICK & COMPANY, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of New Port Richey, State of Florida, has Named WALTER FROLICK, 8125 Setters Point Drive, New Port Richey, Florida 34653, as its Registered Agent to accept service of process within the State of Florida.

March 5th, 2002

By:

Walter Frolick

WALTER FROLICK  
Subscriber

Having been named to accept service of process for the above State Corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

March 5<sup>th</sup> 2002

Walter Frolick

By:

WALTER FROLICK  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority, personally appeared  
WALTER FROLICK, who is to me known to be the person described in  
and who executed the foregoing Articles of Incorporation as  
Incorporator and he acknowledged to and before me that he  
executed the same for the uses and purposes therein mentioned and  
set forth.

In Witness Whereof, I have unto set my hand and seal at  
New Port Richey, in said County and State, This 16th day of ~~March~~ May  
2002.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires