

P0300003134

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and bottom
of all pages of the document.

(((H03000083514 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser
from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FLORIDA PROFIT CORPORATION OR P.A.

FROSTLIGHT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

H03000083514 7

FILED

ARTICLES OF INCORPORATION
OF
FROSTLIGHT, INC.

03 MAR 18 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is FROSTLIGHT, INC.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 7103 Dryden Court, Boynton Beach, Florida 33436.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 7103 Dryden Court, Boynton Beach, Florida 33436.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

H03000083514 7

H03000083514 7

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) Common shares, with having One Cent (\$0.01) par value per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial registered office of this Corporation is 7103 Dryden Court, Boynton Beach, Florida 33436., and the name of the initial registered agent of this Corporation at that office is Jeaniene Holly Frost.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Jeaniene Holly Frost located at 7103 Dryden Court, Boynton Beach, Florida 33436.

The undersigned has executed these Articles of Incorporation this 18th day of March, 2003.


Jeaniene Holly Frost,
Incorporator

H03000083514 7

FILED

CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
FROSTLIGHT, INC.

03 MAR 18 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.


Jeanine Holly Frost

H03000083514 7