

POL000132325

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.

((H06000253949 3)))



H060002539493ABCS

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Frost, Frost & Associates, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 OCT 17 AM 10:11
J. Shivers OCT 18 2006

H06000253949

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Frost, Frost & Associates, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Frost, Frost & Associates, Inc.
10959 Overseas Highway
Marathon FL 33050

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Loretta Frost
10959 Overseas Highway
Marathon FL 33050

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Loretta Frost
Ed Frost

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard A. Malafy, Esq. | FL Bar Member
Richard Malafy P.A.
10959 Overseas Highway
Marathon FL 33050
1-305-743-2492

H06000253949

Copyright © 1993-2006 CO

FILED
06 OCT 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000253949

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Richard A. Malafy, Esq.
10959 Overseas Highway
Marathon FL 33050

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 17, 2006.

The undersigned incorporator executed these Articles of Incorporation on 10/17/2006 .



RICHARD A. MALAFY, ESQ.
by M.A. Arciza as attorney-in-fact

Richard A. Malafy, Esq. | FL Bar Member
Richard Malafy P.A.
10959 Overseas Highway
Marathon FL 33050
1-305-743-2492

H06000253949

H06000253949

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

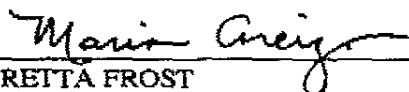
CORPORATION:

Frost, Frost & Associates, Inc.

REGISTERED AGENT/OFFICE:

Loretta Frost
10959 Overseas Highway
Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LORETTA FROST

by M.A. Areiza as attorney-in-fact

Date: 10/17/2006.

FILED
06 OCT 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard A. Malafy, Esq. | FL Bar Member
Richard Malafy P.A.
10959 Overseas Highway
Marathon FL 33050
1-305-743-2492

H06000253949