

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MCLIN & BURNSED P.A.
Account Number : 104657003604
Phone : (352) 753-4690
Fax Number : (352) 753-5449

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN -5 PM 3:50

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FLORIDA PROFIT/NON PROFIT CORPORATION

Fross Wealth Management, Inc.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
FROSS WEALTH MANAGEMENT, INC.**

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07 JUN -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Fross Wealth Management, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 7158 SE 12th Circle, Ocala, Florida 34480. The mailing address of this corporation is: 7158 SE 12th Circle, Ocala, Florida 34480.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. 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 of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Director is as follows:

Robert C. Fross
7158 SE 12th Circle
Ocala, Florida 34480

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The name and address of the initial officers is as follows:

Robert C. Fross, President, Secretary and Treasurer
7158 SE 12th Circle
Ocala, Florida 34480

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1028 Lake Sumter Landing, The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address is McLin & Burnsed P.A.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Robert C. Fross, 7158 SE 12th Circle, Ocala, Florida 34480. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 5th day of June, 2007.


Robert C. Fross
Incorporator

ACCEPTANCE BY REGISTERED AGENT:


I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

McLin & Burnsed P.A.

By 
Thomas Grady Reed III, Esquire

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 5th day of June, 2007,
by Robert C. Fross, Incorporator, who did not take an oath.


NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

[SEAL]

(Typed name of Notary)

(Commission Number)

Personally known ☒ or
Produced Identification ☐

Type of Identification
Produced: _____

NOTARY PUBLIC - STATE OF FLORIDA
T.G. REED III
BY COMMISSION # 00488444
EXPIRES: September 20, 2008
Bonded Through Budget Notary Services

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