



## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** \_\_\_\_\_ FROSTPROOF BUSINESS SERVICES, INC.  
**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** \_\_\_\_\_ ERIC G. HILL  
Name (Printed or typed)

\_\_\_\_\_ 10 E. WALL STREET  
Address

\_\_\_\_\_ FROSTPROOF, FLORIDA 33843  
City, State & Zip

\_\_\_\_\_ 863-635-4400  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**Frostproof Business Services, Inc.**

**FILED**  
2008 OCT -9 P 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Frostproof Business Services, Inc. and its principal place of business shall be located at 10 E. Wall Street, Frostproof, Florida 33843.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock at One Dollar (\$1) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10 E. Wall Street, Frostproof, Florida 33843, and the name of the initial registered agent of this corporation at that address is Carol L. Hill.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and

thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Eric G. Hill	12 Blue Jordan Road Frostproof, FL 33843
Carol L. Hill	12 Blue Jordan Road Frostproof, FL 33843

**ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President Eric G. Hill	12 Blue Jordan Road Frostproof, FL 33843
Vice President Carol L. Hill	12 Blue Jordan Road Frostproof, FL 33843
Secretary Eric G. Hill	12 Blue Jordan Road Frostproof, FL 33843
Treasurer Eric G. Hill	12 Blue Jordan Road Frostproof, FL 33843

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Eric G. Hill	12 Blue Jordan Road Frostproof, FL 33843

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: October 7, 2008

By   
Eric G. Hill  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Frostproof Business Services, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Carol L. Hill, located at 10 E. Wall Street, Frostproof, Florida 33843, as its agent to accept service of process within Florida.

Dated: October 7, 2008

By   
Eric G. Hill  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 7, 2008

By   
Carol L. Hill  
Registered Agent

**FILED**  
2008 OCT -9 P 14:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA