Electronic Articles of Incorporation For

P12000078525 FILED September 17, 2012 Sec. Of State jshivers

W. N. JACK FROST, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

W. N. JACK FROST, INC

Article II

The principal place of business address:

2640 W COUNTY HWY 30A SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

2640 W COUNTY HWY 30A SANTA ROSA BEACH, FL. 32459

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

WILLIAM N FROST 2640W COUNTY HWY30A SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM N FROST

Article VI

The name and address of the incorporator is:

WILLIAM FROST 2640 W COUNTY HWY 30A

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: WILLIAM FROST

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES WILLIAM N FROST 2640 W COUNTY HWY 30A SANTA ROSA BEACH, FL. 32459

Title: VP MARIA M FROST 2640 W COUNTY HWY 30A SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

09/14/2012

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