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OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Carporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy . Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

FILED

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MRTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF FROSTPROOF ENTERPRISES INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE: FROSTPROOF ENTERPRISES INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 849 HAND AVENUE, SARASOTA, FLORIDA 34232.
AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ALSO ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES. THE STATE OF FLORIDA OR ANY OTHER STATE COUNTRY, TERRITORY, OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING \$1 PAR VALUE PER SHARE.

ARTICLE IV. REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE: 849 HAND AVENUE, SARASOTA, FLORIDA.34232.
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS GARY L. FROST, SR.

ARTICLE V. TERMS OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREMPTIVE RIGHTS

THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

ARTICLE VII. OFFICERS

THE NAME AND ADRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THIER SUCCESSORS ARE ELECTED OR ARE APPOINTED ARE:

GARY L. FROST, SR. E49 HAND AVENUE PRESIDENT

SARASOTA, FLORIDA 34232

TERESA L. FROST 849 HAND AVENUE SECRETARY

SARASOTA, FLORIDA 34232

ARTICLE VIII. CUMULATIVE VOTING

AT EACH ELECTION FOR DIRECTORS, ALL OR A DESIGNATED VOTING GROUP OF SHAREHOLDERS ARE ENTITLED TO CUMULATE THEIR VOTE FOR DIRECTORS.

ARTICLE IX. INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS OF THE

CORPORATION ARE: GARY L. FROST, SR.

849 HAND AVENUE SARASOTA, FLORIDA,34232 TERESA L. FROST 849 HAND AVENUE

SARASOTA FLORIDA 34232

GARY L. FROST, SR.

TERESA L. FROST

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

GARY L. FROST. SR.

STATE OF FLORIDA COUNTY OF **Scrasota**

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME. A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY LAST AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED.

TO ME KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES EXPRESSED THEREIN.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE

Jan. 4 .1996 .

MY COMMISSION EXPIRES

Faich C. Koch

NOTARY PUBLIC

