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# ARTICLES OF INCORPORATION

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96 FEB 29 PH 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### **ARTICLE 1**

The name of the corporation shall be:

# THE FROG CORPORATION OF VOLUSIA COUNTY, INC. ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United.

States and permitted under the laws of the State of Florida, including but not limited to:

Retail sales of clothing. Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

## ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in each, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

#### **ARTICLE IV**

The corporation shall have perpetual existence.

### **ARTICLE V**

The initial principal office of the corporation shall be:

1434 Colin Kelly Avenue, Daytona Beach, FL 32124

The registered agent is:

Robert H. Scott, Jr.

whose address is:

152 West Granada Blvd. onnd Beach, Florida 32174

#### **ARTICLE V**

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

#### Tara Hofmann

The asaid corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

1434 Colin Kelly Avenue, Daytona Beach, FL 32124

#### ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

Tara Hofmann 1434 Colin Kelly Avenue, Daytona Beach, FL 32124

#### **ARTICLE IX**

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

#### **ARTICLE X**

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Tara Hofmann

#### STATE OF FLORIDA

# FILED

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 27th day of February 1996, STATE by Tara Hofmann, who is personally known to me and who did Atlant Acoust, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and official scal at in said County and State this 27th day of February 1996.

Notary BENISE LINDLEY
Public Blate of Florida
My Comin Exp. 007/09/09
Comin#: CC371070

The undersigned accepts designation as Registered Agent of the Corporation.

Robert H. Scott, Jr.