

LAW OFFICES

ABRAMS ANTON P.A.

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MARC JAY TANNEN  
JACK F. WEINS  
DAVID WEISMAN X  
OF COUNSEL  
STANLEY D. GOTTSSEN

2021 TYLER STREET  
POST OFFICE BOX 229010  
HOLLYWOOD, FLORIDA 33022-9010

(954) 921-5500  
FAX: (954) 925-7013

ONE BOCA PLACE • SUITE 411-E  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431-7383

BOCA RATON & DELRAY  
(561) 994-2212  
(561) 994-2772  
FAX: (561) 997-8494  
NORTH BROWARD (954) 428-9800  
MIAMI (305) 940-8440  
PALM BEACHES (561) 833-4710

\* BOARD CERTIFIED TAX LAWYER  
BOARD CERTIFIED ESTATE PLANNING  
AND PROBATE LAWYER  
X MEMBER OF D.C. BAR  
X MEMBER OF N.Y. BAR  
X MEMBER OF OHIO BAR  
X BOARD CERTIFIED REAL ESTATE LAWYER

PLEASE REPLY TO:

Hollywood

FILE NO.:

FROH-0001

P98000044654  
May 8 1998

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002525642--8  
-05/15/98--01082--006  
\*\*\*122.50 \*\*\*122.50

Re: FROST GRANDDAUGHTER, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for Frost Granddaughter, Inc., together with a check in the amount of \$122.50. Please immediately file the Articles and return a certified copy to the undersigned.

Sincerely yours,



Gene K. Glasser

GKG:jah  
Enclosures

c: Mr. Robert Gossett  
Gene Weitz, CPA

FILED  
98 MAY 15 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N5-18-98

ARTICLES OF INCORPORATION

OF

FROST GRANDDAUGHTER, INC.

FILED  
98 MAY 15 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

**NAME:** The name of this corporation shall be FROST GRANDDAUGHTER, INC.

ARTICLE II

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 4700 Sheridan Street, Building I, Hollywood, Florida 33021.

ARTICLE III

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under the laws of the State of Florida.

ARTICLE IV

**CAPITAL STOCK:** This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Robert Gossett, 4700 Sheridan Street, Building I, Hollywood, Florida 33021.

#### ARTICLE VII

**DIRECTORS:** The corporation shall have four (4) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII

**INITIAL DIRECTORS:** The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successor have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Judith Ann Frost Clark	4700 Sheridan Street, Bldg. I Hollywood, Florida 33021
Katherine Eileen Kay	4700 Sheridan Street, Bldg. I Hollywood, Florida 33021
Diana Yancey Nagele	4700 Sheridan Street, Bldg. I Hollywood, Florida 33021
Helen Marie Gossett	4700 Sheridan Street, Bldg. I Hollywood, Florida 33021

#### ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Helen Marie Gossett	4700 Sheridan Street, Bldg. I Hollywood, Florida 33021

#### ARTICLE X

**INDEMNIFICATION:** To the fullest extent permitted by Florida law, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is

or was serving, at the request of the Corporation, as an officer of another corporation, provided that such person is or was at the time an officer of such other corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by Florida law the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE XI

**PREEMPTIVE RIGHTS:** The corporation provides each of its shareholders with all preemptive rights provided by Florida law.

#### ARTICLE XII

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XIII

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

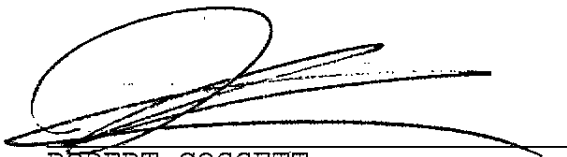
The undersigned incorporators have executed these Articles of Incorporation this 25 day of April, 1998.

  
Helen Marie Gossett

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for FROST GRANDDAUGHTER, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: April 17, 1998.

  
ROBERT GOSSETT

FILED  
98 MAY 15 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA