Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000048095 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : HOLLAND & KNIGHT Account Number : 075350000340 Phone : (407)425-8500

Phone : (407)425-8500 Fax Number : : (407)244-5288 O SEP 13 PH 1: 48

FLORIDA PROFIT CORPORATION OR P.A.

Magic Gator, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H00000048095 4



Secretary of State
September 13, 2000

HOLLAND AND KNIGHT

SUBJECT: MAGIC GATOR, INC.

REF: W00000022397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000048095 Letter Number: 700A00048359

ARTICLES OF INCORPORATION

OF

MAGIC GATOR, INC.

The undersigned, acting as incorporator of Magic Gator, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Magic Gator, Inc.

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the corporation are:

2050 Fawsett Road Winter Park, Florida 32789

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on the date of filing of these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to issue is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The corporation designates 2050 Fawsett Road, Winter Park, FL 32789 as the street address of the initial registered office of the corporation and names Nancy Fly the corporation's initial registered agent at that address to accept service of process within this state.

Prepared by Alison Danaceau Florida Bar No. 0066702 Holland & Knight LLP 200 South Orange Avenue SunTrust Building, Suite 2600 Orlando, Florida 32802 407-425-8500 SEP 13 PM 1: 48

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation has one (1) director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws, but will never be less than one (1). The name of the initial director is Nancy H. Fly.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Name_

Address

Nancy Fly

2050 Fawsett Road Winter Park, FL 32789

ARTICLE VIII. INDEMNIFICATION

- (a) The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or its subsidiaries. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.
- The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or its The corporation by action of its board of directors, in its sole subsidiaries. discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of . directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

ноооооо48095 4

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

Nancy Fly, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.

Dated: 9///

, 2000

JAX1 #568638 v1

OO SEP 13 PM 1: 48

H00000048095 4