

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-0000 • 1-800-342-8062 • Fax (850) 222-1222

NO 1000000536

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*****78.75 *****78.75

Maverick Krewe, Inc.

✓ Art of Inc. File **EXPIRATION DATE**

LTD Partnership File 01/23/01

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

01 JAN 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JAN 24 MID 25
DIVISION OF CORPORATIONS

T. SMITH JAN 24 2001

ARTICLES OF INCORPORATION

OF

Maverick Krewe, Inc.

EFFECTIVE DATE
01/23/01

The undersigned to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this Corporation is:

Maverick Krewe, Inc.

01 JAN 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II.

PERMITTED BUSINESSES AND ACTIVITIES

This Corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and Chapter 617 of the Florida Statutes (the Florida Corporations Not for Profit Act) or any other state, territory, district, or possession of the United States and all such activities or businesses as may be permitted in any foreign country. Specifically, and without limiting the foregoing, this corporation is designated for the purpose to make gifts for educational, scientific or charitable purposes.

ARTICLE III.

TERM OF EXISTENCE

The existence of this Corporation is to begin at the time of incorporation and acknowledgment of these Articles of Incorporation and to continue perpetually thereafter.

ARTICLE IV.

PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the Corporation in the State of Florida is 28713 Sonny Drive, Wesley Chapel, Florida 33544. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE V.

REGISTERED AGENT

The Registered Agent of the Corporation and the address of the Registered Agent and Registered Office of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Diane E. Hill, Esq.	500 S. Florida Avenue Ste. 210 Lakeland, Florida 33801-5252

ARTICLE VI.

ORIGINAL INCORPORATOR

The Original Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Diane E. Hill, Esq.	500 S. Florida Avenue Ste. 210 Lakeland, Florida 33801-5252

ARTICLE VII.

DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII.

DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as officers, to permit Contracts or other transactions between the Corporation and one or more of its Directors individually or businesses in which one or more of its Directors are interested, and to exercise such other powers of the Corporation as are not inconsistent with these Articles or with any By-Laws that may be adopted by the Members.

Without limiting the generality of the foregoing, no Contract or other transaction between this Corporation and one or more of its Directors, or between this Corporation and any firm of which one or more of its Directors are members or employees, or in which they are interested,

or between this Corporation and any corporation, association, or other enterprise of which one or more of its directors are stockholders, members, directors, officers, or employees, or in which they are interested, shall be deemed to be invalid because of the presence of such director or directors at the meeting of the Board of Directors of this Corporation, which acts upon, or in reference to, such Contract or transaction, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve and ratify such Contract or transaction by a vote of a majority of the Directors (such interested Director or Directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote). This paragraph shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable thereto.

ARTICLE IX.

APPOINTMENT/ ELECTION OF DIRECTOR(S)

The method of appointment or election of Directors shall be as stated in the Bylaws.

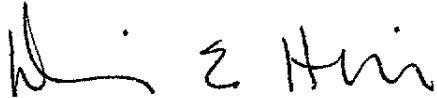
ARTICLE X.

AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of the stock of this Corporation by unanimous

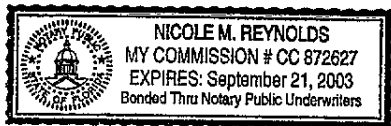
approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members' meeting by a majority of the members entitled to vote thereon or in such other manner as may be provided by law.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, this 23d day of January, 2001, for the purpose of forming this Corporation under Chapter 617 of the Florida Statutes, and I hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


_____(SEAL)
DIANE E. HILL, Incorporator

STATE OF FLORIDA,
COUNTY OF POLK.

The foregoing instrument was acknowledged before me this 23 day of January,
2001, by Diane E. Hill, who is personally known to me or who has produced
n/a as identification.



Nicole M. Reynolds
NOTARY PUBLIC

My Commission Expires:

(Type/Print/Stamp Name)

Serial Number, if any

NOTARIAL STAMP

01 JAN 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Acknowledgement:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Diane E. Hill
DIANE E. HILL, Registered Agent