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WASHINGTON, D.C.

January 3, 2000

VIA HAND DELIVERY

Secretary of State Gaines Street Tallahassee, FL

Dear Clerk:

Enclosed are Articles of Incorporation of Creek Freaks, Inc. for filing together with a check in the amount of \$78.75.

An extra copy is enclosed for date-stamping. Please call me when this copy is ready.

Thank you for your assistance.

Patricia Tassinari, CLA, CFLA

Litigation Paralegal

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DEPARTMENT OF STATE
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# ARTICLES OF INCORPORATION OF CREEK FREAKS, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of CREEK FREAKS, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is CREEK FREAKS, INC.

ARTICLE II

# Principal Office and Mailing Address

The principal office and mailing address of the corporation is 1217 2<sup>ND</sup> Street, Southport, FL 32409. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

# ARTICLE III

### Shares

The corporation shall have authority to issue One Million (1,000,000) shares of Common Stock, One Cent (\$0.01) par value per share.

# ARTICLE IV

# **Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

# ARTICLE V

## **Indemnification**

Mandatory Indemnification. The Corporation shall, to the fullest extent permitted by law, indemnify each director and officer of the Corporation and each person serving at the request of the Corporation as a director, officer or trustee of any corporation, partnership, trust, limited liability company, employee benefit plan or other entity or enterprise against any liability (including but not limited to any obligation to pay a judgment, settlement, penalty, fine, or excise tax assessed with respect to an employee benefit plan), and any expense (including but not limited to counsel fees), and, subject to the receipt of any undertaking required by law, the Corporation shall advance to such person any reasonable expense, where such liability or expense is incurred by such person in connection with any proceeding. "Proceeding" for purposes of this Article V includes any threatened, pending or completed action, suit or proceeding of any nature, whether civil, criminal, administrative or investigative. The rights of indemnification and the advancement of expenses shall inure to the benefit of the heirs, executors, administrators and personal representatives of such a person and will not be deemed exclusive of any other rights to indemnification against liabilities or the advancement of expenses to which a party may be entitled under any written agreement, board resolution, vote of shareholders or law. The Corporation shall take any affirmative action necessary to effect such indemnification or advancement of expenses under the requirements of applicable law, including, without limitation, the requirements of Sections 607.0850(2), 607.0850(4) and 607.0850(5), Florida Statutes, or any successor provisions.

Permissive Supplementary Benefits. The Corporation may, but shall not be required to, supplement the rights of indemnification and advancement of expenses under this Article V by (a) purchasing insurance on behalf of any one or more of such persons, whether or not the Corporation would be obligated to indemnify or advance expenses for such person under this Article V, (b) entering into individual or group indemnification agreements with any one or more of such persons, and (c) advancing related expenses to such a person.

### ARTICLE VI

### **Incorporator**

The name and address of the sole incorporator of the corporation is: RICHARD A. HEINLE, ESQ., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 29 th day of December, 1999.  RICHARD A. HEINLE, Incorporator	
STATE OF FLORIDA COUNTY OF ORANGE	· · · · · · · · · · · · · · · · · · ·
The foregoing instrument was acknowledged before me this $29\%$ day of December, 1999, by Richard A. Heinle. Such person did not take an oath and: (notary must check applicable box)	
is/are personally known to me.	- -
produced a current Florida driver's license as identification	
produced as identification.	
{Notary Seal must be affixed}	Laun S. Hours Signature of Notary
MY COMMISSION EXP. MAY 25,2000	Name of Notary (Typed, Printed or Stamped)  Commission Number (if not legible on seal):  My Commission Expires (if not legible on seal):

# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

**DATED**, this 294 day of December, 1999.

REGISTERED AGENT:

F & L CORP.

a Wisconsin corporation

John A. Sanders

Agent and Authorized Signator

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SECRETARY OF STATE
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