P0000012889

January 15,2000

SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL. 32314 00 FEB-2 AM 8:52

I am enclosing our check in the amount of 122.50 for the filing of articles of incorporation for J.C.R. Alligators, Inc. which are enclosed.

Thank You,

I'w morrow

Harold W. Morrow 21004 Lockhart Road Dade City, Fl. 33525

> 500003121385--8 -02/02/00--01096--013 \*\*\*\*122.50 \*\*\*\*\*\*78.75

#### ARTICLES OF INCORPORATION

OF

J.C.R. Alligators, Inc.



# ARTICLE I

The name of this Corporation is J. C. R. Alligators, Inc.

The principal office address is 37250 Safari Drive Dade City,

Florida 33523

# ARTICLE II

The term of existence of this Corporation is perpetual.

## ARTICLE III

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act

### ARTICLE IV

## CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of No Par common stock.

## ARTICLE V

#### DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one {1}. The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified, or until removed, are as follows:

#### NANE

#### ADDRESS

Ginger A. Wright 37250 Safari Drive Dade City, Fl.33523

Articles of Incorporation of J. C. R. Alligators, Inc.

## ARTICLE VI

## **OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

#### OFFICE

### NAME AND ADDRESS

President and Treasurer...... Ginger A. Wright Dade City Fl. Secretary .... Olivia E. Myers 37250 Safari Drive Dade City, Fl.

## ARTICLE VII

## REGISTERED OFFICE AND AGENT

<u>NAME</u>

ADDRESS

Harold W. Morrow..... 21004 Lockhart Road Dade City, Fl 33523

Articles of Incorporation for J.C.R Alligators, Inc.

### ARTICLE VIII

#### INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may be involved by reason of his or her being or having been a Director or officer of this Corporation, or by reason of his or her serving or having served this Corporation at its request, whether or not he or she is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties and also in the event of a settlement, before entry of judgement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

Articles of Incorporation of J.C.R. Alligators, Inc.

### ARTICLE IX

## BY - LAWS

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the By-Laws.

### ARTICLE X

#### **AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceeding that the proposed amendment be submitted to a meeting called for that purpose. At the shareholder's meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

## ARTICLE XI

## SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

Harold W. Morrow 21004 Lockhart Road Dade City, Fl.

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the  $\frac{28}{2000}$  day of  $\frac{38000}{2000}$ 

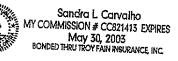
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Articles of Incorporation of J.C.R. Alligators, Inc.

STATE (	ΟF	FLORIDA	
COUNTY	OF	Rsco	

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared Harold W. Movvow to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

Notary Public - State of Florida



My Commission Expires:

OOFEB-2 AM 8:52

Articles of Incorporation of J.C.R. Alligators, Inc.

# CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, Harold W. Morrow	, <u>as</u> R	egistere	d Agent f	or					
J.C.R. Alligators, Inc.	page vol. 41. – 1945. voj. vol. en en energe de <del>t (manadate</del> ) k. vol. e	Association and the second terms							
do hereby agree to accept	Service of	Process	on behal	f of	the				
Corporation, to keep my office location at 21004 Lockhart Road									
Dade City	county of Pasco								
State of Florida, open duri	ng prescribed	hours; a	ind to pos	t my	name				
in some conspicuous place in	n the above-st	ated off	ice as re	quire	d by				
law.									

Dated: /- 17- 2000

Registered Agent

Warald w. morrow