

Division of Corporations

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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Gator Trace of Osceola, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GATOR TRACE OF OSCEOLA, INC.**

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DIVISION OF CORPORATIONS

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be GATOR TRACE OF OSCEOLA, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1800 Sir Lancelot Circle, St. Cloud, Florida 34772. The mailing address of the Corporation shall be Post Office Box 700248, St. Cloud, Florida 34770-0248.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1800 Sir Lancelot Circle, St. Cloud, Florida 34772. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial

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registered agent of this Corporation at that address is Keli W. Prickett. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Madelyn K. Bronson	1800 Sir Lancelot Circle St. Cloud, Florida 34772

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Madelyn K. Bronson	1800 Sir Lancelot Circle St. Cloud, Florida 34772

ARTICLE VII - DATE OF EXISTENCE

This Corporation shall exist perpetually.

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ARTICLE VIII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IX - AMENDMENT TO ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferring upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at St. Cloud, Florida, this 7th day of September, 2000.

Madelyn K. Bronson
Madelyn K. Bronson

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Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Keli W. Prickett

Date: September 7, 2000

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