

Ellen P. Wagner  
Requester's Name

2991 BLACK Bear DR.  
Address

Marietta, GA 30067 (770-888-8388)  
City/State/Zip Phone #

FILED

00 NOV 28 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000109745

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED  
00 NOV 28 PM 12:58  
DIVISION OF CORPORATION

Examiner's Initials

11-28-00  
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**ARTICLES OF INCORPORATION**  
**OF**  
**ALLIGATOR HARBOR LIGHTS, INC.**

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**ARTICLE I - NAME**

The name of this corporation is ALLIGATOR HARBOR LIGHTS, INC.

**ARTICLE II - DURATION**

This corporation is to have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is authorized for the purpose of transacting any and all lawful business.

**ARTICLE IV -CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one dollar par value common stock.

**ARTICLE V -PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she already holds, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 950 E. Washington Street, Monticello, FL 32344; the mailing address of the initial registered office is P.O. Box 50, Monticello, FL 32345, and the name of the initial registered agent of this corporation is Donna Jean Wiehaus.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

Ellen P. Wagner

2991 Black Bear Dr.  
Marietta, GA 30067

#### **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles is: Ellen P. Wagner, 2991 Black Bear Dr., Marietta, Georgia 30067.

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on November 28, 2000.

  
ELLEN P. WAGNER

STATE OF FLORIDA  
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared ELLEN P. WAGNER, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law, that she made and subscribed the same as mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Monticello, Jefferson County, Florida, on this 28 day of March, 2000.

  
NOTARY PUBLIC

My commission Expires



Donna Jean Wiehaus  
MY COMMISSION # CC621629 EXPIRES  
April 9, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served and Names and  
Addresses of the Officers and Directors

\_\_\_\_\_

The following is submitted in compliance with Section 607.0501, Florida Statutes:

ALLIGATOR HARBOR LIGHTS, INC., a corporation organized under the laws of the State of Florida, with its principal office at 2465 N. Jefferson Street, Monticello, Florida and its mailing address being P.O. Box 191, Monticello, Florida 32345, has named DONNA JEAN WIEHAUS, located at 950 East Washington Street, Monticello, Jefferson County, Florida as its agent to accept service of process within this state.

OFFICERS:

| <u>NAME</u>     | <u>TITLE</u>             | <u>Specific Address</u>                   |
|-----------------|--------------------------|---|
| Ellen P. Wagner | President<br>Sec./Treas. | 2991 Black Bear Dr.<br>Marietta, GA 30067 |

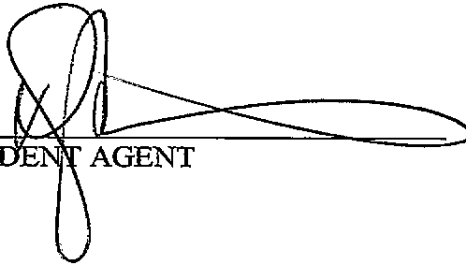
DIRECTOR:

| <u>Name</u>     | <u>Specific Address</u>                   |
|-----------------|---|
| Ellen P. Wagner | 2991 Black Bear Dr.<br>Marietta, GA 30067 |

BY: Ellen P. Wagner  
ELLEN P. WAGNER

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
RESIDENT AGENT

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