DOOOO GTA GRANIARRIS & ROBINSON, P.A.
BANK TRST BLDG., SECOND FLOOR

1380 GRAND HIGHWAY (34711)
P.O. BOX 120848
CLERMONT, FLORIDA 34712-0848

TEL 352-394-2103

FAX 352-394-2105 WEB grayharris.com

E-MAIL ADDRESS

September 3, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Gator-Bucks, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for filing together with this firm's check in the sum of \$70.00 for the costs thereon. Please return a stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS, ROBINSON, P.A.

Wade Boyette

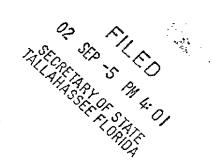
KWB/jcg Enclosures

300

## ARTICLES OF INCORPORATION

Of

## GATOR-BUCKS, INC.



The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

# ARTICLE I Name

The name and street address of this corporation shall be: GATOR-BUCKS, INC., ATTN: BANFIELD, 531 NORTH STATE ROAD 7, ROYAL PALM BEACH, FL 33411. The mailing address of this corporation shall be 531 NORTH STATE ROAD 7, ROYAL PALM BEACH, FL 33411.

# ARTICLE II

<u>Purposes</u>

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

### ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

**NAME** 

<u>ADDRESS</u>

JAMES BOGAN

531 NORTH STATE ROAD 7 ROYAL PALM BEACH, FL 33411 The name and address of the Directors are:

<u>NAME</u>

**ADDRESS** 

J. SCOTT SWETNAM

531 NORTH STATE ROAD 7

ROYAL PALM BEACH, FL 33411

JAMES BOGAN

531 NORTH STATE ROAD 7

ROYAL PALM BEACH, FL 33411

# ARTICLE V

# Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

#### ARTICLE VI

## Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
  - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
  - (d) Dissolution of the corporation.

### ARTICLE VII

Term of Existence

This corporation shall exist perpetually.

### ARTICLE VIII

<u>Directors</u>

A. The business of the corporation shall be managed initially by two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

# ARTICLE IX Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the state of Florida.

# ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 531 NORTH STATE ROAD 7, ROYAL PALM BEACH, FL 33411. The name and address of the Registered Agent of this corporation is JAMES BOGAN, 12313 SHADOWBROOK LANE, ORLANDO, FL 32828.

# ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this <u>49</u> day of <u>Auarst</u>, 2002.

ÉS BOGAN

# **ACCEPTANCE**

I hereby accept appointment as Registered Agent of GATOR-BUCKS, INC.

Dated: 8/29 \_\_\_\_, 2002

MES BOGAN

PASECAL SERVICE SALE OF