102000. LAW OFFICE 020CT 10 AM 10:39 PEACOCK & GAFFNEY PROFESSIONAL ASSOCIATION 2348 SUNSET POINT ROAD CLEARWATER, FLORIDA 33765 October 8, 2002

RAY PEACOCK PATRICK F. GAFFNEY+

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-10/10/02--01047--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

PEGGY BURKE BEVILLE

+ BOARD CERTIFIED MARITAL & FAMILY LAWYER

> Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL. 32301

Gator Real Property, Inc.

Gentlemen:

Enclosed herewith please find the Charter for the above-referenced corporation, which we request that you file in your office. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$78.75 is enclosed to cover your charges as follows:

> Filing Fee \$35.00 Certified copy 8.75 Resident Agent 35.00 \$ 78.75

If anything further is required, please do not hesitate to contact

Sincerely yours,

Ray Peacock

RP:jm Enclosures

# ARTICLES OF INCORPORATION

OF

GATOR REAL PROPERTY, INC.



### ARTICLE I - NAME

The name of this corporation is Gator Real Property, Inc. The address for the corporation is 2111 Drew Street, Clearwater, Florida 33765.

# ARTICLE II - DURATION

This corporation shall exist for a perpetual period.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 109 shares of Five Dollar (\$5.00) 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 he already holds, shall have the right to purchase his pro rata share thereof (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 2111 Drew Street, Clearwater, Florida 33765, and the name of the initial registered agent of this corporation at that address is Ray Peacock.

ency respective

RAY PEACOCK

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 names and addresses of the initial director of this corporation are:

Dawn Michelle Belson, 1521 B Pennsylvania Avenue, Cape May, NJ 08204

### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Dawn Michelle Belson, 1521 B Pennsylvania Avenue, Cape May, NJ 08204

#### 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 - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

David D. Burton, Jr. - 100 shares.

shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

# ARTICLE XI - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by

distributing such votes on the same principle among any number of such candidates.

### ARTICLE XII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each Director.

# ARTICLE XIV - INDEMNIFICATION

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

# ARTICLE XV - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 33' day of  $\leq_{\alpha}$ 2002.

COUNTY OF

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DAWN MICHELLE BELSON who is personally known to me or produced

as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this day of , 2002.

> JOANNE HICKMAN PLOTARY PUBLIC OF NEW JERSEY

My Commission Expires Aug. 13, 2001

"Subscriber"

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes (4) the undersigned corporation, organized under the laws of the State (0) of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Carrot III.

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1.	The name of the corporation is: GATOR REAL PROPERTY, INC.
2.	The name and address of the registered agent and office is
	RAY PEACOCK, 2111 Drew Street, Clearwater, FL. 33765
	SIGNATURE: DAWN MICHELLE BELSON (corporate officer)
	TITLE President
	DATE 9/23/02
COR AGR THE PER	ING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY EE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE FORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS SECTION 607.0505, FLORIDA STATUTES.  SIGNATURE  RAY PEACOCK
	DATE