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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Cripple Creek, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Mahlon H. Barlow, Esq.  
Name (Printed or typed)

100 S. Ashley Drive, Suite 2150  
Address

Tampa, Florida 33602  
City, State & Zip

(813) 221-4242 x233  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
CRIPPLE CREEK, INC.**

**FILED**  
03 AUG 14 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is Cripple Creek, Inc. and its principal office and mailing address is 3220 Atlantic Avenue, Lakeland, Florida 33803.

**ARTICLE II**

**Commencement of Corporate Existence**

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

**ARTICLE III**

**General Nature of Business**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding

common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

## **ARTICLE V**

### **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 100 South Ashley Drive, Suite 2150, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Mahlon H. Barlow.

## **ARTICLE VI**

### **Incorporator**

The name and address of the corporation's incorporator is:

#### **Name**

#### **Address**

Cliff C. Coleman

3220 Atlantic Avenue  
Lakeland, Florida 33803

## **ARTICLE VII**

### **Bylaws**

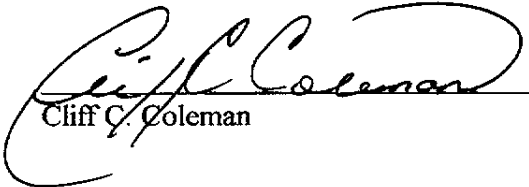
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

**ARTICLE VIII**

**Indemnification**

If in the judgment of a majority of the entire Board of Directors (excluding from such majority any director under consideration for indemnification), the criteria set forth in § 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by § 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 12<sup>th</sup> day of August, 2003.

  
Cliff C. Coleman

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§ 48.091 and 607.0501, Florida Statutes, CLIFF C. COLEMAN, desiring to organize under the laws of the State of Florida, hereby designates Mahlon H. Barlow, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 South Ashley Drive, Suite 2150, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

By: \_\_\_\_\_

Cliff C. Coleman, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above-named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§ 48.091 and 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Mahlon H. Barlow

**FILED**  
03 AUG 14 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA