

25.2009 4:00PM

CAPITAL CONNECTION

NO. 5927 P. 1
https://efl.../scripts/covr.e...

P09000055344

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000151524 3)))



H090001515243ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

2009 JUN 25 AM 9:56
FIDELITY
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

GATOR PRESERVATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED JUN 25 2009

Electronic Filing Menu Corporate Filing Menu Help

6/26/09

JUN. 25. 2009 4:00PM

CAPITAL CONNECTION

NO. 3926 P. 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 JUN 25 AM 9:56

**ARTICLES OF INCORPORATION
OF
GATOR PRESERVATION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **GATOR PRESERVATION, INC.**

ARTICLE II

The existence of the Corporation shall begin on June 25, 2009.

ARTICLE III

The street address of the principal office of the Corporation is 3201 Heron Cove, Winter Haven, FL 33884.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is 3201 Heron Cove, Winter Haven, Florida, 33884. The initial registered agent for the Corporation at that address is **DOUGLAS M. KOK**.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
DOUGLAS M. KOK	3201 Heron Cove Winter Haven, FL 33884

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
DOUGLAS M. KOK	3201 Heron Cove Winter Haven, FL 33884

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

DATED this 25th day of June 2009.


DOUGLAS M. KOK, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **GATOR PRESERVATION, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

DATED this 25th day of June 2009.


DOUGLAS M. KOK, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 25 AM 9:56²