

**Electronic Articles of Incorporation
For**

P11000011815
FILED
February 03, 2011
Sec. Of State
jahickman

GATORS SHACK OF RPB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GATORS SHACK OF RPB, INC.

Article II

The principal place of business address:

11150 OKEECHOBEE BLVD
BLDG A, SUITE A
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

13348 61ST STREET NORTH
WEST PALM BEACH, FL. US 33412

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHELLE L QUINT
13348 61ST STREET N
WEST PALM BEACH, FL. 33412

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELLE L QUINT

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Article VI

The name and address of the incorporator is:

MICHELLE L QUINT
13348 61ST STREET NORTH

WEST PALM BEACH FL 33412

Electronic Signature of Incorporator: MICHELLE L QUINT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS R QUINT
13348 61ST STREET NORTH
WEST PALM BEACH, FL. 33412 US

Title: VP
JAMES R ROLLINS II
13216 61ST STREET NORTH
WEST PALM BEACH, FL. 33412 US

Title: S,T
ALEX L BYRD
14407 75TH LANE NORTH
LOXAHATCHEE, FL. 33470 US