

MACFARLANE AUSLEY FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

400 CLEVELAND STREET  
P. O. BOX 1088 (ZIP 34617)  
CLEARWATER, FLORIDA 34615  
(813) 441-8908 FAX (813) 442-8470

277 SOUTH CALHOUN STREET  
P. O. BOX 191 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(904) 488-1111 FAX (904) 488-1112

111 MADISON STREET, SUITE 2300  
P. O. BOX 1531 (ZIP 33601)  
TALLAHASSEE, FLORIDA  
32302-4200 FAX (904) 271-1300  
CLEARWATER

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

10000151.571  
-06/19/95--0104--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Trappers Alley, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is the registered agent form and a check in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 certification fee and \$35.00 registered agent designation fee.

Should you have any questions, please advise.

Sincerely yours,

*R. Nathan Highower*  
R. Nathan Highower

RNH:lf  
Enclosures

cc: Mike Masters

FILED  
JUN 19 PM 4:46  
TALLAHASSEE, FLORIDA

*6/20*

**ARTICLES OF INCORPORATION  
OF  
TRAPPERS ALLEY, INC.**

**ARTICLE I**

**Name**

The name of this corporation is Trappers Alley, Inc.

**ARTICLE II**

**Duration**

The term of existence of this corporation shall be perpetual.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 7,500 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

**FILED**  
95 JUN 19 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### Preemptive Rights

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation 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

### Principal Office and Registered Agent

The street address of the principal office of this corporation is 400 Cleveland Street, 8th Floor, Clearwater, FL 34615, and the name of the initial registered agent of this corporation at that address is R. Nathan Hightower.

## ARTICLE VII

### Initial Board of Directors and Officers

This corporation shall have two (1) director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Mike Masters	13736 Oak Forest Blvd. S. Seminole, FL 34646	President/Secretary/ Director

## ARTICLE VIII

### Incorporators

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
R. Nathan Hightower	400 Cleveland Street 8th Floor Clearwater, FL 34615

## ARTICLE IX

### By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

### Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XI

### Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

## ARTICLE XII

### Indemnification

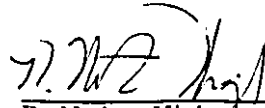
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of June, 1995.



R. Nathan Hightower, Esquire  
Incorporator

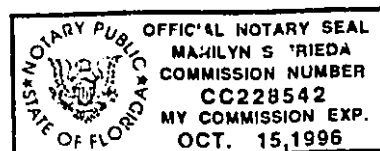
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared R. Nathan Hightower, 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 15<sup>th</sup> day of June, 1995.



Notary Public  
My Commission Expires:



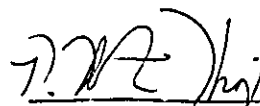
**CERTIFICATE DESIGNATING PLACE OF RESIDENCE  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That TRAPPERS ALLEY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Clearwater, County of Pinellas, State of Florida, has named **R. NATHAN HIGHTOWER** located at 400 Cleveland Street, 8th Floor, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**R. NATHAN HIGHTOWER**  
Resident Agent

FILED  
95 JUN 19 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA