

P96000039947

THOMAS M. CARLIN  
6860 GULFPORT BLVD. SOUTH, #139  
ST. PETERSBURG, FL 33707

May 1, 1996

100001809211  
-05/06/96--01058--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation of GATOR IMPRESSIONS, INC.

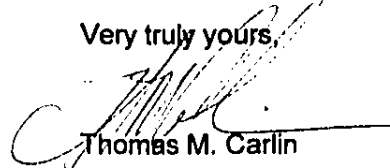
Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation with reference to the above corporation and the original Certificate of Designation of Resident Agent together with our check in the amount of \$70.00 to cover the following fees:

Filing Fee	35.00
Registered Agent Fee	<u>35.00</u>
	<u>\$ 70.00</u>

Please file the original and return the stamped copy of the Articles to me.

Very truly yours,

  
Thomas M. Carlin

TMC/s

AL MAY - 9 1996

FILED  
96 MAY - 3 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION  
OF

FILED  
30 MAY -2 PM 3:49  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

GATOR IMPRESSIONS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLES I.

NAME

The name of this corporation is Gator Impressions, Inc.

ARTICLES II.

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at One and 00/100 (\$1.00) Dollars per share par value.

ARTICLES IV.

DURATION

This corporation is to exist perpetually.

ARTICLES V.

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 3713 49<sup>th</sup> Street North, Suite 344, St. Petersburg, FL 33710, Pinellas County, Florida .

The name and street address of the initial registered agent of the corporation in the State of Florida is Thomas M. Carlin at 6860 Gulfport Blvd. South, #139, St. Petersburg, FL 33707. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLES VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) director, the name of whom is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas M. Carlin	6860 Gulfport Blvd. S, #139 St. Petersburg, FL 33707

ARTICLES VII.

OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
Thomas M. Carlin, President	6860 Gulfport Blvd. S, #139 St. Petersburg, FL 33707

ARTICLES VIII.

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas M. Carlin	6860 Gulfport Blvd. S, #139 St. Petersburg, FL 33707

ARTICLES IX.

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLES X.

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLES XI.

BY-LAWS

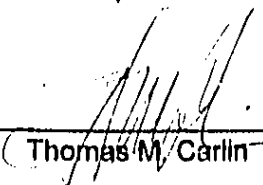
The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES XII.

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, these Articles of Incorporation have been signed by Thomas M. Carlin as Incorporator.

  
\_\_\_\_\_  
( Thomas M. Carlin

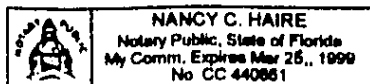
Dated this 2 day of May, 1996

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2 day of May, 1996, by Thomas M. Carlin as Incorporator of Gator Impressions, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced \_\_\_\_\_  
FL DRIVERS LIC as identification, and did take an oath.

  
\_\_\_\_\_  
Notary Public

Serial Number:  
My Commission Expires:



FILED

96 MAY -3 PM 3:49

DATE  
FILED IN CLERK OF COURTS  
FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS 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 Gator Impressions, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has Thomas M. Carlin, located at 6860 Gulfport Blvd. South #139, St. Petersburg, FL 33710 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Thomas M. Carlin, Registered Agent