

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8000 • 1-800-322-8000 • (904) 222-1222

197000253810

Gator Ventures, Inc.

900002215569--2
-06/18/97--01032--006
****122.50 ****122.50

FILED

97 JUN 18 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JUN 18 AM 10:00

DIVISION OF CORPORATION

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *CBB*

Name: _____

6.18

Date

924

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

GATOR VENTURES, INC.

FILED
97 JUN 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is GATOR VENTURES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 9201 Paragon Way, Boynton Beach, Florida 33437. The name of the corporation's initial registered agent is Karl Nembach.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and street address of the initial director of this corporation are:

Name

Address

KARL NEMBACH

9201 Paragon Way
Boynton Beach, Florida 33437

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the person(s) to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Karl Nembach, 9201 Paragon Way, Boynton Beach, Florida 33437.

ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 17th day of June, 1997.

Karl Nembach

KARL NEMBACH, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared KARL NEMBACH, known to me to be the person described in and who executed the foregoing Articles of Incorporation of GATOR VENTURES, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 17th day of June, 1997.



KELLY J GUTTVEG
My Commission CC888604
Expires Sep. 06, 2000

Kelly J. Guttveg
Notary Public
My Commission Expires:

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

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

That GATOR VENTURES, INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named KARL NEMBACH as the person upon whom process may be served at the following address:

9201 Paragon Way
Boynton Beach, Florida 33437

ACKNOWLEDGMENT:

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

Karl Nembach

KARL NEMBACH

FILED
97 JUN 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA