

PA 000063827

TRANSMITTAL LETTER 97 JUL 22 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002244204--6
-07/22/97--01107--019
***122.50 ***122.50

SUBJECT: Gator & Nole Country, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Nichols & Carter, P.A.
Name (printed or typed)

69 South Dixie Highway, #B
Address

St. Augustine, FL 32095
City, State & Zip

(904) 823-9333
Daytime Telephone number

PA 7/23/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Gator & Nole Country, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: Gator & Nole Country, Inc.

Article 2. Address of the Principal Office. The address of the corporation is: 10300 Southside Blvd., Suite 101, Jacksonville, Fl 32250.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 528 Moultrie Wells Road, St. Augustine, Fl 32076, and the name of its initial Registered Agent at that address is Virginia L. Lucas.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

Virginia L. Lucas
528 Moultrie Wells Road
St. Augustine, Fl 32086

Dianne L. Smith
3122 Hollyberry Lane
Jacksonville, Fl 32211

Article 7. Incorporators. The names and addresses of the Incorporators are as follows:

Virginia L. Lucas
528 Moultrie Wells Road
St. Augustine, Fl 32086

Dianne L. Smith
3122 Hollyberry Lane
Jacksonville, Fl 32211

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15 day of July, 1997.

Virginia L. Lucas
Virginia L. Lucas
Incorporator

Dianne L. Smith
Dianne L. Smith
Incorporator

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

Before me personally appeared Virginia L. Lucas and Dianne L. Smith well known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 15th day of

July, 1997.

Carol L. Nichols

Notary Public, State of Florida at Large
commission expires: _____

NOTARY PUBLIC
COMMISSION # 00300319 EXPIRES
JULY 17, 1998
BONDED TO YOU BY THE FLORIDA INSURANCE CO.



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Gator & Nole Country, Inc. which is contained in the foregoing Articles of Incorporation.

DATED this 15 day of July, 1997.

Virginia L. Lucas
VIRGINIA L. LUCAS, Registered Agent

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TALLAHASSEE, FLORIDA