JAMES A. BARKS

ATTORNEY AT LAW

SUITE B

1120 WEST FIRST STREET SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

September 29, 1997

FAX (407) 321-1467

# 0084853

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32312

Re: GATOR VENTURES OF SEMINOLE, INC.

900002307679--8 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/lw

Enclosure

**ARTICLES OF INCORPORATION** 

FILED

<u>OF</u>

97 SEP 30 PH 12: 09

GATOR VENTURES OF SEMINOLE, INC.

TALLAMASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation is: GATOR VENTURES OF SEMINOLE, INC.

#### ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this Corporation is to exist perpetually.

#### ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

#### ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this Corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

# ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this Corporation is 2356 Black Hammock Fish Camp Road, Oviedo, Florida 32765, and the name of the initial

Registered Agent of this Corporation is DANNY J. HEADRICK.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

DANNY J. HEADRICK Post Office Box 471280 Lake Monroe, FL 32747-1280 TODD D. BRADEN Post Office Box 471280 Lake Monroe, FL 32747-1280

#### ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

DANNY J. HEADRICK Post Office Box 471280 Lake Monroe, FL 32747-1280 TODD D. BRADEN Post Office Box 471280 Lake Monroe, FL 32747-1280

## ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

## ARTICLE IX. STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	Number of shares
DANNY J. HEADRICK	100
TODD D. BRADEN	100

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this  $\frac{29}{}$  day of September, 1997.

PANNY J. HEADRICK, Incorporator

TODD D. BRADEN, Incorporator

STATE OF FLORIDA

**COUNTY OF SEMINOLE** 

The foregoing instrument was acknowledged before me this 21 day of September, 1997, by DANNY J. HEADRICK, who is personally known to me.

JAMES A. BARKS
MY COMMISSION & CC 346888
EXPIRES: January 24, 1938
Bonded Thru Notary Public Underwriters

# STATE OF FLORIDA

#### **COUNTY OF SEMINOLE**

The foregoing instrument was acknowledged before me this 29 day of September, 1997, by TODD D. BRADEN, who produced a Florida Driver's License as identification.

JAMES A. BARKS

MY COMMISSION & CC 346398

EXPIRES: January 24, 1998,

Bonded Thru Notary Public Underydaga

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that GATOR VENTURES OF SEMINOLE, INC., a Corporation duly organized and existing under the Laws of the State of Florida, has named DANNY J. HEADRICK, 2356 Black Hammock Fish Camp Road, Oviedo, Florida 32765, as its agent to accept service of process within this State and the said address as the office for such service of process.

DANNY J. HEADRICK, President

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above State Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By: DESIDENT DANNY HEADRICK, Registered Agent