

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 16 AM 11:29

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Cracker Cave Corporation

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-12/16/97--01036--004

***122.50 ***122.50

EFFECTIVE DATE

12-15-97

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ 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:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
97 DEC 16 AM 9:59
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RP
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**ARTICLES OF INCORPORATION
OF
CRACKER COVE CORPORATION**

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract and duly licensed or otherwise legally authorized to render the professional services hereinafter described, hereby organize a corporation pursuant to Chapter 607 of the State Statutes.

ARTICLE I. NAME

Fla. Stat. § 607.0202(1)(a)

The name of this corporation is **CRACKER COVE CORPORATION**

ARTICLE II. INITIAL PRINCIPAL OFFICE

Fla. Stat. § 607.0202(1)(b)

EFFECTIVE DATE

12-15-97

The street address of the initial principal office of the corporation will be

**1705 Colonial Boulevard Suite D-1
Ft Myers, FL 33907**

The mailing address of the corporation is the same as the forgoing street address.

ARTICLE III. CAPITAL STOCK

Fla. Stat. § 607.0202(1)(c) & (d)

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock of the same class, each having a **PAR VALUE OF ONE DOLLAR (\$1.00)**. The shareholders of this corporation shall have no preemptive rights with respect to the stock of this corporation, and, the corporation may issue and sell its stock from time to time without first offering such shares to the then shareholders.

ARTICLE IV. REGISTERED AGENT & ADDRESS

Fla. Stat. § 607.0202(1)(e)

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is

**James C. Johnston
1705 Colonial Boulevard Suite D-1
Ft Myers, FL 33907**

A written acceptance as required by Fla. State § 607.0501(3) may be found at the conclusion of these articles of incorporation.

ARTICLE V. INCORPORATORS

Fla. Stat. § 607.0202(1)(f)

The name and address of each incorporator of this corporation is

James C. Johnston
1705 Colonial Boulevard Suite D-1
Ft Myers, FL 33907

ARTICLE VI. DIRECTORS

Fla. Stat. § 607.0202(2)(a)

The number of members of the board of directors of this corporation will be determined from time to time by the shareholders, but shall never be less than one (1). This corporation will, initially, have **ONE (1)** director, whose name and street address are as follows:

James C. Johnston
1705 Colonial Boulevard Suite D-1
Ft Myers, FL 33907

ARTICLE VII. NATURE OF BUSINESS

Fla. Stat. § 621.05

This corporation may engage in **PROVIDING CONSULTATION AND ADVICE TO OTHER BUSINESSES** (but, only through its officers, employees and agents who are duly licensed or otherwise legally authorized to engage in such activities) and in any and every other activity permitted, from time to time, for a corporation.

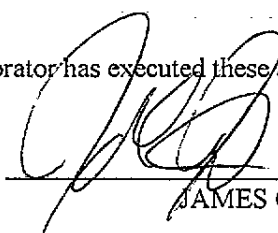
ARTICLE VIII. TERM OF EXISTENCE

Fla. Stat. § 607.0203(1)

The existence of the corporation will commence on **DECEMBER 15, 1997** (or such later date as may be the earliest date that existence can begin under the laws of the State of Florida) and will continue thereafter perpetually.

IN WITNESS WHEREOF, The undersigned incorporator has executed these articles of incorporation December 15, 1997.

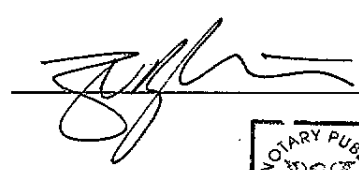
State of Florida
County of Lee

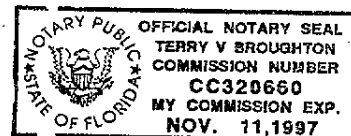


JAMES C. JOHNSTON

The foregoing instrument was acknowledged before me this 15th day of December, 1997, by JAMES C. JOHNSTON, who is personally known to me and who did not take an oath.

NOTARY PUBLIC:





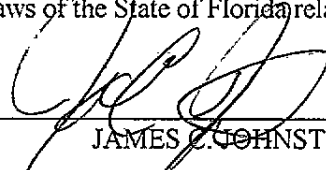
ACCEPTANCE BY REGISTERED AGENT

I, **JAMES C. JOHNSTON**, having been named in the Articles of Incorporation to which this acceptance is attached, as the **INITIAL REGISTERED AGENT** for

CRACKER COVE CORPORATION

and being **FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THAT POSITION** imposed by § 607.0505 and elsewhere in the Florida Statutes, hereby accept that appointment and **ACCEPT THE OBLIGATIONS OF THAT POSITION** and agree to act in the capacity of Registered Agent for that corporation and agree to comply with the provisions of the laws of the State of Florida relative to the proper and complete performance of my duties as Registered Agent.

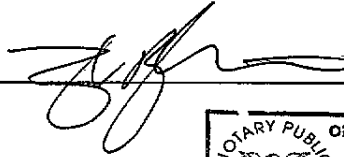
State of Florida
County of Lee



JAMES C. JOHNSTON, Registered Agent

The foregoing instrument was acknowledged before me this 15th day of December, 1997, by **JAMES C. JOHNSTON**, who is personally known to me and who did not take an oath.

NOTARY PUBLIC:





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