

798000047275

CYPRESS CREEK FARMS, INC.

P.O. BOX 1071

STARKE, FLORIDA 32091

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May 21, 1998

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

100002534121--4

-05/22/98--01127--013

****122.50 ****122.50

SUBJECT: THE FLORIDA ALLIGATOR COMPANY

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

FROM: Scott Anderson
338 San Juan Drive
Ponte Vedra Beach, FL 32082
(904) 285-7849

FILED
98 MAY 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/27

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98 MAY 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article One. The name of the corporation is The Florida Alligator Company.

Article Two. The period of its duration is perpetual.

Article Three. The purpose is to engage in any activities or business permitted under the laws of the United States and State of Florida.

Article Four. The corporation is authorized to issue One Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value.

Article Five. The street address of its initial registered office is

338 San Juan Drive
Ponte Vedra Beach, FL 32082

and the name of its initial registered agent at such address is Scott Royal Anderson.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS AND STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 5/20/98

Article Six. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is

Scott Royal Anderson

338 San Juan Drive
Ponte Vedra Beach, FL 32082

Article Seven. The name and address of the Incorporator signing these Articles of Incorporation is

Scott Royal Anderson
338 San Juan Drive
Ponte Vedra Beach, FL 32082

Article Eight. 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 this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of May, 1998.

Incorporator



Registered Agent



STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, the undersigned authority, personally appeared Scott Royal Anderson to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day to May, 1998.

Notary Public, State of Florida

(Notarial Seal)

My commission expires:




KATHRINE L. SHANNON
Notary Public, State of Florida
My comm. expires Nov. 23, 2001
Comm. No. CC 698091