

DAVID D. HALLOCK, JR. ATTORNEY AT LAW

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A. H. LANE (RETIRED)

EFFECTIVE DATE

June 5, 1998

VIA FEDERAL EXPRESS Airbill No. 805647712906

Office of the Secretary of State State of Florida Corporate Division 409 East Gaines Street Tallahassee, FL 32399

Re:

PROUD GATOR, INC.

Dear Ladies and Gentlemen:

FILED
98 JUN -8 PM 1: 25
SECRETARY OF STATE
SECRETARY OF STATE

Please file the enclosed Articles of Incorporation for PROUD GATOR, INC. and certify and return the enclosed duplicate original of the Articles of Incorporation. Our firm's check in the amount of \$122.50 is enclosed to cover the cost of filing, \$35.00, certified copy, \$52.50, and registered agent designation, \$35.00.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

David D. Hallock, Jr.

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ARTICLES OF INCORPORATION

OF

PROUD GATOR, INC.

98 JUN -8 PM 1:26
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

<u>ARTICLE I - NAME</u>

The name of this corporation is Proud Gator, Inc.

ARTICLE II - MAILING ADDRESS

EFFECTIVE DATE

The mailing address of this corporation is 724 S. Florida Avenue, Lakeland, Florida 33801.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Roi Cornish 4749 Highlands Pl., Cir. Lakeland, Florida 33813

Felix Donatelli 3500 S. Florida Ave., Suite 8 Lakeland, FL 33803

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Lane, Trohn, Bertrand & Vreeland, P.A.
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 5 day of June, 1998.

DAVID D. HALLOGK, JR.

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 5th day of June, 1998, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

Official Seal SANDRA S. FUNK Notary Public, State of Fiorida My comm. expires Jan. 7, 2001 Comm. No. CC597622

(Affix Notary Seal)

NOTARY PUBLIC, State of

Florida at Large

Print name: SANDRA S. FUNIL

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for PROUD GATOR, INC. hereby accepts such appointment this day of June, 1998.

DAVID D. HALLOCK, JR

98 JUN -8 PM 1: 26
SECRETARY OF STATE
AND AHASSEE, FLORIDA