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WILLIAM J. RISH  
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July 27, 2001

700004506997-1  
-07/30/01--01087--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32399

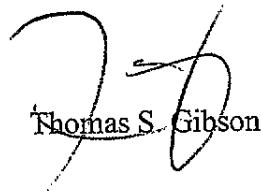
*Re: Seahorse Water Safaris, Inc.*

Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the filing fee and the cost of receiving a certified copy of the Articles of Incorporation. Please forward your certificate of incorporation and certified copy to me as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

  
Thomas S. Gibson

TSG/pwr

Enclosure: as stated

01 JUL 30 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch AUG 2 2001

**ARTICLES OF INCORPORATION  
OF  
SEAHORSE WATER SAFARIS, INC.**

**FILED**  
01 JUL 30 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a for profit corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation is SEAHORSE WATER SAFARIS, INC. , hereinafter referred to as the "Corporation." The principal office of the Corporation shall be 340 West First Street, Port St. Joe, Florida, 32456.

**ARTICLE II**

**DURATION**

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is for any purpose authorized by Chapter 607, Florida Statutes.

**ARTICLE IV**

**SHARES OF STOCK**

The aggregate number of shares which the Corporation is authorized to issue is seven thousand five hundred (7,500). Such shares shall be of a single class consisting of common, voting stock and shall be of One and no/100 (\$1.00) Dollar par value.

**ARTICLE V**  
**REGISTERED AGENT**

The initial registered agent for this corporation is THOMAS S. GIBSON, and the initial registered office is located at 206 E. Fourth Street, Port St. Joe, FL 32456.

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one

(1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

*Gary L. Hites*  
*3440 Brookpark Circle, NW*  
*Canton, OH 44718*

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than one nor more than three (3).

**ARTICLE VII**  
**OFFICERS**

The number of officers constituting the initial officers of the Corporation is one (1). The name and address of each person who is to serve as an initial officer is:

*President/Secretary/Director: Gary L. Hites*  
*3440 Brookpark Circle, NW*  
*Canton, OH 44718*

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

**ARTICLE VIII**

## BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

## ARTICLE IX

### INCORPORATOR

The names and address of the incorporator is as follows:

Gary L. Hites  
3440 Brookpark Circle, NW  
Canton, OH 44718

DATED this 24<sup>th</sup> day of July, 2001.

SEAHORSE WATER SAFARIS, INC.

By: Gary L. Hites  
Gary L. Hites, Incorporator

STATE OF Ohio  
COUNTY OF Stark

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GARY L. HITES, as Incorporator of SEAHORSE WATER SAFARIS, INC., known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named person:

☐ personally known

☒ Other I.D.: OH DL RT068092

Witness my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of July, 2001.

Army E. Sigler  
Notary Public, State of Ohio

My Commission Expires: 3-17-2003

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



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THOMAS S. GIBSON  
206 E. Fourth Street  
Port St. Joe, FL 32456  
(850) 229-8211