

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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FLORIDA PROFIT/NON PROFIT CORPORATION
GLASS BOTTOM BOAT TOURS, INC.

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January 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT: GLASS BOTTOM BOAT TOURS, INC.
REF: W11000002405

RESUBMIT

Please give original
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This document was submitted as a Non Profit corporation but the purpose indicates that it might be a Profit corporation. Please review and resubmit accordingly.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight

FAX Aud. #: H11000009484

Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 911A00001240

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLASS BOTTOM BOAT TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3831 NE 5th St Ocala, FL, 34470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached exhibit for specific purpose

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECT APPOINTMENT BY INCORPORATOR

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ERIC N STILES - 3831 NE 5TH ST OCALA FL 34470

JULIE STILES - 3831 NE 5TH ST OCALA FL 34470

AARON STILES - 200 N K CARLISLE ST. NEW BLOOMFIELD, PA 17068

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ERIC N STILES - 3831 NE 5TH ST OCALA FL 34470

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By Corporation Service Company

Carina L. Dunlap

Signature/Registered Agent

Asst. Vice President

Date 01-11-11

Signature/Incorporator

Date 29 DEC 2010

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TALLAHASSEE, FLORIDA

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GLASS BOTTOM BOAT TOURS INC.
501(c)(3) Attachment

Mission: To provide free glass bottom boat tours on the Silver River. Free tours will be available to anyone, with the primary focus being to provide free tours to the underprivileged, the elderly, and children's, veteran's and church groups. The tours are educational in that environmental awareness of Florida's natural resources is experienced and promoted.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause of the certificate of incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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