ATTORNEYS AT LAW

SUITE IOI, BLACKSTONE BUILDING

707 SOUTHEAST THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33316

FILED

00 APR 21 PM 1: 05

SECRETARY OF STATE TALLAHASSEE FLORIDA

TELECOPIER (954) 524 - 0070

LINDA CHAMBLISS MARY COPELAND

March 28, 2000

Our File\_00-122

Office of Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 33214

COLBITA, LAX.

Re: Bote, Inc.

100003190141--5 -03/30/00--01076--010 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Agent:

You will find enclosed the original and one copy of the signed Articles of Incorporation for Bote, Inc. and Acceptance of Registered Agent, together with our check in the amount of \$122.50 for filing fee.

Please file this corporation and furnish this office with a certified copy of the recorded Articles of Incorporation in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,

Linda Chambliss

LC/rb Enclosures

W 937



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2000

LINDA CHAMBLISS, ESQ. 707 SE 3RD AVE, SUITE 101 FT LAUDERDALE, FL 33316

SUBJECT: BOTE, INC.

Ref. Number: W0000008932

We have received your document for BOTE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 700A00018343

# COPELAND & CHAMBLISS, P.A.

ATTORNEYS AT LAW

SUITE IOI, BLACKSTONE BUILDING

FORT LAUDERDALE, FLORIDA 33316

LINDA CHAMBLISS MARY COPELAND TELEPHONE (954) 524 - 1401 TELECOPIER (954) 524 - 0070

April 12, 2000

Our File 00-122

Office of Secretary of State Division of Corporations P.O.Box 6327 Tallahassee, FL 33214

Re: Corbita, Inc.

Dear Agent:

You will find enclosed the original and one copy of the signed Articles of Incorporation for Corbita, Inc. and Acceptance of Registered Agent. Also enclosed is a copy of your April 4, 2000 letter which is self-explanatory. Please file same at your earliest convenience and furnish this office with a certified copy of the recorded Articles of Incorporation in the enclosed self-addressed, stamped envelope.

Thank you.

Linda Chambliss

LC/ro Enclosures

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE

### CORBITA, INC.

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

### ARTICLE I

The name of the corporation is:

CORBITA, INC.

#### ARTICLE II

The duration of the corporation is perpetual.

## ARTICLE III

The general purposes for which the corporation is organized are:

- To charter for guided sightseeing tours.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with, or auxiliary to, the foregoing.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a

single class and have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The street address of the initial registered office of the corporation is:

707 S.E. Third Avenue Ft. Lauderdale, FL 33316

and the name of its registered agent at such address is:

## LINDA CHAMBLISS

Its principal mailing address is:
 Jerry D. Walker
 P O Box 1585
Sarasota, FL 34230-1585

## ARTICLE VI

The number of directors of the corporation shall not be less than one and the number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as the initial Board of Directors and the initial officers of the corporation are:

Jerry D. Walker P O Box 1585 Sarasota, FL 34230-1585

## ARTICLE VII

The name and address of the incorporator are:

Jerry D. Walker P O Box 1585 Sarasota, FL 34230-1585

## ARTICLE VIII

In all elections for director, every shareholder shall have the right to vote, in person or by proxy, for the number

of shares owned by him, for as many persons as there are directors to be elected, or to cumulate said votes, and give one candidate as the number of directors multiplied by the number of his shares shall equal, or distribute them on the same principle among as many candidates as he shall think fit.

## ARTICLE IX

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any future issue of the unissued or treasury shares of the corporation and any securities of the corporation, convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

EXECUTED by the undersigned at Fort Lauderdale, Florida, on the 22nd day of March, 2000.

JERRY D. WALKER

STATE OF FLORIDA )

SS.:
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, JERRY D. WALKER, and personally known to me, to be the person described in and who executed the foregoing instrument and she acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 22nd day of March, 2000.

RUTH BRODER, Notary Public State of Florida at Large CC

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

I, LINDA CHAMBLISS, having been appointed registered agent of CORBITA, INC., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to proper and complete performance of my duties.

LINDA CHAMBLISS

DATED: 4 17 00