

TRANSMITTAL LETTER

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

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-05/03/00--01132--014

*****87.50 *****87.50

SUBJECT: Big River Adventures Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel B. Wilson

Name (Printed or typed)

1440 CR 13 South

Address

St. Augustine, Florida 32092

City, State & Zip

904 826-1705

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -3 PM 1:47

FILED

NOTE: Please provide the original and one copy of the articles.

gfs/s

Articles of Incorporation
Of
Big River Adventures, Inc.

The undersigned, for the purpose of forming a profit corporation do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: Big River Adventures, Inc.

ARTICLE II

The principal place of business/mailling address of the Corporation is:
Big River Adventures, Inc.
1440 C.R.13 South
St. Augustine, Florida 32092

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TALLAHASSEE, FLORIDA

ARTICLE III

The purpose of Big River Adventures, Inc. is to provide consumers with an increased awareness of Florida's aquatic ecosystem through guided professional tours, equipment rentals and related activities.

ARTICLE IV

Initially, Big River Adventures, Inc. will issue 1,000 shares of stock. The value of the shares will be determined at the organizational Board Meeting and the decision to reissue additional stock at a future date must arise from a majority of the Board of Directors in order to amend the by-laws of Big River Adventures, Inc.

ARTICLE V

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased in accordance with the By-Laws, but shall never be more than five (5) or less than two (2). The name, address and office of each initial Director of the Corporation is as follows:

Daniel Boy Wilson -1440 CR 13 South St. Augustine, Fla. 32092
Karl Frederick Garrett -127 Commercial Ave. East Palatka, Fla. 32131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and Florida street address of the registered agent is:

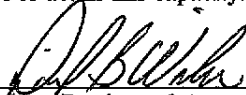
Daniel B. Wilson
1440 C.R. 13 South
St. Augustine, Florida 32092

ARTICLE VII

The name and address of the Incorporator is:

Daniel B. Wilson
1440 C.R. 13 South
St. Augustine, Florida 32092

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.



Signature/Registered Agent

APRIL 28, 2000
Date

DANIEL B. WILSON



Signature/Incorporator

April 28, 2000
Date

DANIEL B. WILSON