

LAW OFFICES OF JOHN GALLETTA JR.

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TRANSMITTAL LETTER

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June 2, 2000

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

Subject: SUNLIT WATERS KAYAK EXCURSIONS, INC.

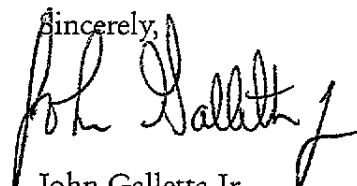
Dear Sir or Madam:

EFFECTIVE DATE
06-02-00

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00. Please send me a copy of the filed Articles to my office at, 4100 A1A South, St. Augustine, Florida 32084.

If you have any questions, please do not hesitate to contact me.

Sincerely,


John Galletta Jr.

FILED
00 JUN -5 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4100 A1A SOUTH • ST. AUGUSTINE, FLORIDA • 32084
PHONE: (904) 461-6644 • FAX: (904) 461-6644

T. Burch JUN 13 2000

FILED

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNLIT WATERS KAYAK EXCURSIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is

SUNLIT WATERS KAYAK EXCURSIONS, INC.

ARTICLE II

The existence of the corporation shall begin on June 2, 2000.

EFFECTIVE DATE
06-02-00

ARTICLE III

The mailing address of the principal office of the Corporation is 120 Washington Street, St. Augustine, Florida 32084.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 (One Thousand) with a par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 120 Washington Street, St. Augustine, Florida 32084. The initial registered agent for the Corporation at that address is Larry Christopher Tabor.

ARTICLE VI

The initial board of directors shall consist Two (2) member(s). The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Larry Christopher Tabor	120 Washington Street St. Augustine, Florida 32084
Leigh Ann Tabor	120 Washington Street St. Augustine, Florida 32084

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Larry Christopher Tabor	120 Washington Street St. Augustine, Florida 32084
Leigh Ann Tabor	120 Washington Street St. Augustine, Florida 32084

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

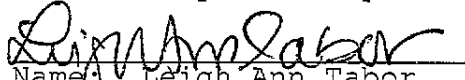
ARTICLE IX

The initial officers of the corporation are:

Name	Offices
Larry Christopher Tabor	President
Leigh Ann Tabor	Vice President, Secretary, Treasurer

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2nd day of June, 2000.


Name: Larry Christopher Tabor


Name: Leigh Ann Tabor

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUNLIT WATERS KAYAK EXCURSIONS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Larry Christopher Tabor

Date: June 2, 2000.