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September 13, 2000

Secretary of State
Division of Corporations
Shannon Thompson, Document Specialist
NEW FILING SECTION
P. O. Box 6327
Tallahassee, Florida 32314

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-09/19/00--01013--003
*****70.00 *****70.00

Re: Griff's Back Country Tours, Inc.

Dear Sirs:

Enclosed you will find the Articles of Incorporation and Registered Agent (and a copy of same) for filing, along with our check in the amount of \$70.00.

Please forward the letter stating that Griff's Back Country Tours, Inc. is incorporated and the copy of the filed Articles in the enclosed envelope provided. Thank you.

Sincerely,


Vincent Murphy

Attachments as stated

FILED
00 SEP 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By 9/19/00 ✓

**ARTICLES OF INCORPORATION
OF
GRIFF'S BACK COUNTRY TOURS, INC.

FILED
00 SEP 18 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida Statutes, as follows:

Article I-Name

The name of the corporation shall be Griff's Back Country Tours, Inc., and the principal office and the mailing address of the corporation shall be 231 9th Street N. W., Naples, FL 34120.

Article II-Nature of Business

The corporation is authorized to conduct any activities as are permitted under applicable Florida Statutes.

Article III-Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

Article IV-Registered Agent

The street address of the initial registered office of the corporation shall be 231 9th Street N. W., Naples, FL 34120, and the initial registered agent at that address is Kerr Griffin.

Article V-Term of Existence

This corporation shall exist perpetually.

Article VI-Directors

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

FILED

00 SEP 18 AM 10: 5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII-Officers

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Ken Griffin President/Secretary/Treasurer
231 9th Street N. W.
Naples, FL 34120

Deborah Griffin Vice President
231 9th Street N. W.
Naples, FL 34120

Article VIII-Incorporator

The name and street address of the incorporator to these Articles of Incorporation are:

Ken Griffin, 231 9th Street N. W., Naples, FL 34120

Article IX-Special Provisions

It is the intent of the corporation to obtain and maintain a tax status as an S corporation under the provisions of the Internal Revenue Code of the United States.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 12 day of SEPT, 2000.


Ken Griffin

Acceptance of Registered Agent Designated in Articles of Incorporation

Kem Griffin, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.


Ken Griffin