

P000000099364

Ronald I. Cole

ATTORNEY AT LAW

17 NORTHEAST FIRST AVENUE  
OCALA, FLORIDA 34470  
(352) 351-1212 • FAX (352) 369-3022

October 11, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

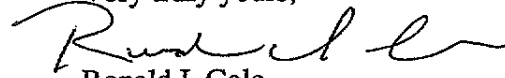
Re: Airboat World, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation and one copy of said Articles, together with a check in the amount of \$78.75 to cover filing fee and certificate, regarding the above referenced matter.

Thank you for your assistance in this matter, and if you should have any further questions please do not hesitate to contact my office at the number listed above.

Very truly yours,

  
Ronald I. Cole

RIC:cam

cc: client/file

FILED  
00 OCT 20 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/ T. Burch OCT 23 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**AIRBOAT WORLD, INC.**

FILED  
00 OCT 20 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**Name**

The name of the corporation is **AIRBOAT WORLD, INC.**

**ARTICLE TWO**  
**Corporate Duration**

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE THREE**  
**Purpose**

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.
2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with laws of the State of Florida.
4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

**ARTICLE FOUR**  
**Shares**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE FIVE**  
**Registered Office and Agent**

The street address of the initial registered office of the corporation is **3848 Northwest 27th Avenue, Ocala, Florida 34475**, and the name of its initial registered agent at such address is **Norman P. Clifton, III**.

**ARTICLE SIX**  
**Directors**

The number of directors constituting the initial board of directors of the corporation is none.

**ARTICLE SEVEN**  
**Incorporator**

The name and address of the incorporator is:

<b>Norman P. Clifton, III</b>	<b>3848 Northwest 27th Avenue</b>
	<b>Ocala, Florida 34475</b>

**ARTICLE EIGHT**  
**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested by majority vote of the Shareholders

**ARTICLE NINE**  
**Officers**


The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President	Norman P. Clifton, III
Vice-President	William H. Mitchell, III
Secretary	Katrina Laskaris
Treasurer	Katrina Laskaris

**ARTICLE TEN**  
**Dissolution**

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote their own. On Dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 11 day of October, 2000.

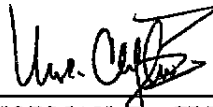
  
\_\_\_\_\_  
Norman P. Clifton, III, President

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

TO: State of Florida  
Office of the Secretary of State

The undersigned, **NORMAN P. CLIFTON, III**, having been designated as agent for service of process within the State of Florida upon **Airboat World, Inc.**, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. The location of the office of said corporation is **805 South Magnolia Avenue, Suite B, Ocala, Florida 34474**.

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixed at Ocala, Marion County, Florida, this 11 day of October, 2000.

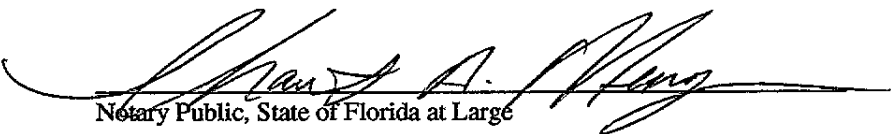
  
\_\_\_\_\_  
**NORMAN P. CLIFTON, III**

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Norman P. Clifton, III, personally known to me or has provided \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 11<sup>th</sup> day of October, 2000.

  
Notary Public, State of Florida at Large

My commission expires:



Charity A. Meagher  
My Commission CC753968  
Expires June 24, 2002