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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SWICKLE, THOMAS & ROSENBLUM, P.A.

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA AQUATIC ADVENTURES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
FLORIDA AQUATIC ADVENTURES, INC.

ARTICLE I

The name of the corporation shall be FLORIDA AQUATIC ADVENTURES, Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under Florida law.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

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## ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

## ARTICLE VI

The period of existence of the corporation is perpetual.

## ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

## ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

## ARTICLE IX

The business of the corporation shall be managed by the shareholders without a board of directors.

## ARTICLE X

The initial registered agent of the corporation is Stuart Rappaport. The street address of the corporation's initial registered office is 8640 N.W. 47<sup>th</sup> Court, Lauderhill, Florida 33351.

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#### ARTICLE XI

The principal place of business and mailing address of this corporation shall be:

8640 N.W. 47<sup>th</sup> Court, Lauderdale, Florida 33351.

#### ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is:

Stuart Rappaport 8640 N.W. 47<sup>th</sup> Court, Lauderdale, Florida 33351.

The undersigned incorporator has executed these Articles of Incorporation this 8 day of November 2000.

  
Stuart Rappaport, Incorporator

#### DESIGNATION OF REGISTERED AGENT FOR FLORIDA AQUATIC ADVENTURES, INC.

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I, Stuart Rappaport, having been appointed Registered Agent of FLORIDA AQUATIC ADVENTURES, Inc, do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 8 day of November, 2000.

  
Stuart Rappaport

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