417 E. Virginia Street. (850) 204 8870 • 1-	CONNECTION, INC. Suite 1 • Tallahassee, Florida 32301 800-342-8062 • Fax (850) 222-1222 SOOODOO	01258
uckleberny	Adventures, Inc.	5000034798251 -11/29/0001036024 ******78.75 ******78.75
		Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File NO Fictitious Name File Trade/Service Mark Merger File NO Art. of Amend. File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Status Certificate of Status Corp Record Search Fictitious Search Fictitious Owner Search
Signature		Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search
Requested by:	11/29/00 10:45	UCC 1 or 3 File UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF INCORPORATION OF

HUCKLEBERRY ADVENTURES, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is HUCKLEBERRY ADVENTURES, INC.

ARTICLE II

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The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

<u>ARTICLE IV</u>

The corporation shall have authority to issue 100 shares all of one class, \$1.00 par value.

ARTICLE V

The address of the principal office and mailing address of the corporation is:

202 Plantation Blvd., Islamorada, FL 33036

<u>ARTICLE VI</u>

The address of its initial registered office is :

202 Plantation Blvd., Islamorada, FL 33036

and the name of its initial registered agent at said address is:

Mark H. Brady

202 Plantation Blvd., Islamorada, FL 33036

ARTICLE VII

The initial board of directors shall consist of one director, whose name and address is:

Mark H. Brady, 202 Plantation Blvd., Islamorada, FL 33036

ARTICLE VIII

The name and address of the incorporator is:

Mark H. Brady, 202 Plantation Blvd., Islamorada, FL 33036

ARTICLE IX

Preemptive Rights shall be as follows:

1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be

unanimously approved by the shareholders of the corporation.

4. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE X

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Incorn Dated

STATE OF FLORIDA

COUNTY OF MONROE

Before me, the undersigned authority, personally appeared Mark H. Brady, who is personally known to me or who has produced <u>O druvers licens</u> as identification and is well known to be the person described in and who subscribed the above article of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Key Largo, in said County and State this $2\mathfrak{F}^{+n}$ day of November, 2000.

NOTARY PUBLIC

STATE OF FLORIDA



My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to and in compliance with Sections 48.091 and 706.034, Florida Statutes:

Huckleberry Adventures, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the Village of Islamorada, County of Monroe, State of Florida, has named Mark H. Brady of the County of Monroe, State of Florida, as its agent to accept service of process with the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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