LAW OFFICES

### VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY\*
CONSTANCE M. BURKE
ALAN B. FIELDS
\* ALSO LICENSED IN NY

2660 AIRPORT ROAD SOUTH NAPLES, FLORIDA 34112-4899

MARCO ISLAND OFFICE 950 NORTH COLLIER BLVD

TELEPHONE (941) 774-3333 TELECOPIER (941) 774-6420

# PHANNO 116803 November 21, 2000

Secretary of State Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee, FL 32314

900003511599--8 -12/22/00--01023--021 \*\*\*\*\*35,00 \*\*\*\*\*\*35.00

RE: Recording Articles of Incorporation

To whom it may concern:

Please record the above referenced document. Should you have any questions, please feel free to contact my office.

Very truly yours,

John F. Stanley

Enclosure

JFS:rir



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 15, 2000

JOHN STANLEY, ESQ 2660 AIRPORT RD SOUTH NAPLES, FL 34112-4899

SUBJECT: EVERGLADES SWAMP AIRBOAT TOURS, INC.

Ref. Number: W00000029484

We have received your document for EVERGLADES SWAMP AIRBOAT TOURS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

#### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Bobbie Cox

Senior Corporate Section Administrator Letter Number: 300A00063251

#### ARTICLES OF INCORPORATION

OF

#### EVERGLADES SWAMP AIRBOAT TOURS, INC.

RS, INC.

ARTICLE I: Name. The name of the corporation is EVERGLADES SWAMP AIRBOAT TOURS, INC.

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 2660 Airport Road South, Naples, Florida 33962.

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the fling of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue one hundred (100) shares of no par stock.

ARTICLE VI: Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2660 Airport Road South, Naples, Florida 33962.

The name of the initial Registered Agent of this corporation at the above address is John F. Stanley.

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:

John F. Stanley 2660 Airport Road South Naples, FL 33962

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

John F. Stanley

#### ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 20th day of November, 2000.

John/F. Stanley

STATE OF FLORIDA COUNTY OF COLLIER, SS.

BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared John F. Stanley, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this  $20\mu$  day of November, 2000.

Notary Public

My Commission Expires:

