

PO10000009138

January 21, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: T J Airboat Rides, Inc.

800003572988--0
-01/24/01--01055--009
*****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of the Article of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ruth Ann Richardson

Ruth Ann Richardson

T J Airboat Rides, Inc.
1550 Scottys Road
Kissimmee, Florida 34744

407-932-2122

FILED
01 JAN 24 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/25

ARTICLES OF INCORPORATION OF

T J Airboat Rides, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is: T J AIRBOAT RIDES, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is: Ruth Ann Richardson, 1550 Scottys Road, Kissimmee, Florida 34744.

The principal office of the corporation is: 1550 Scottys Road, Kissimmee, Florida 34744.

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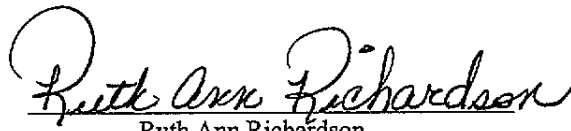
ARTICLE VI - INITIAL BOARD OF DIRECTORS

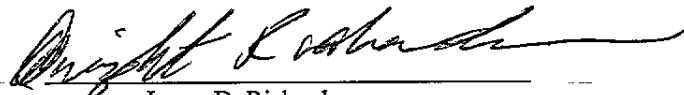
This corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (2). The names and addresses of the initial directors of the corporation are as follows:

Ruth Ann Richardson
1550 Scottys Road
Kissimmee, Florida 34744

James D. Richardson
1550 Scottys Road
Kissimmee, Florida 34744

The undersigned subscriber have executed these Articles of Incorporation this 21st Day of January,
2001.


Ruth Ann Richardson


James D. Richardson

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
T J Airboat Rides, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1550 Scottys road, Kissimmee, Florida 34744 has named Ruth Ann Richardson located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Ruth Ann Richardson

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