K e n z i e & Taylor

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GEORETARY OF STATE TALLAHASSEE, FLORIDA

May 29, 2001

**Trial Attorneys** 

James F. McKenzie
Board Certified in Civil Trial Law by

Stephanie A. Taylor

Joseph A. Zarzaur, Jr.

Licensed in Florida & Alabama

Trial Advocacy

the Florida Bar and National Board of

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700004336277--4 -05/31/01--01070--014 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Custom Adventure Schools, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the articles of incorporation for Custom Adventure Schools, Inc. Also enclosed is a check made payable to Florida Department of State for the following:

Filing fee, \$35.00
Designation of Registered Agent, \$35.00
Certified Copy, \$8.75
Certificate of Status, \$8.75

TOTAL \$87.50

Thank you for your prompt attention.

Sinçerely,

Phil Hall, Law Clerk

• Personal Injury

Wrongful Death

Worker's Compensation

• Insurance Claims

• Social Security

McKenzie & Taylor P.A. 905 E. Hatton St. Pensacola, FL 32503 ph (850) 432-2856 fax (850) 432-5130 www.mckenzielawfirm.com



# ARTICLES OF INCORPORATION OF CUSTOM ADVENTURE SCHOOLS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE 1 - NAME**

The name of this corporation is CUSTOM ADVENTURE SCHOOLS, INC.

# ARTICLE II - MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address for **CUSTOM ADVENTURE SCHOOLS, INC.** is 4545 DEERFIELD DRIVE, PENSACOLA, FLORIDA, 32526.

#### ARTICLE III - PURPOSE

The corporation is organized for the primary purpose of engaging in the business of design, development, and management of adventure training schools. In addition, this corporation may engage in every phase of any and all activities or businesses permitted by laws of the United States and of the State of Florida or any other state, territory, district, or possession of the United States and all such activities or businesses as may be permitted in any foreign country.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, or property of any form with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V - DIRECTOR'S ADDRESS

The corporation shall have ONE (1) director, initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws. The name and street address of the member of the Board of Directors is:

JUSTIN GEORGE PETERSON 4545 DEERFIELD DRIVE PENSACOLA, FLORIDA 32526

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

#### **ARTICLE VI - INITIAL REGISTERED AGENT**

The name of the initial registered agent of Custom Adventure Schools, Inc. is DOUGLAS ALLAN PETERSON. DOUGLAS ALLAN PETERSON's Florida street address is 4545 DEERFIELD DRIVE, PENSACOLA, FLORIDA, 32526.

## ARTICLE VII - DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as directors and as officers, to restrict the transfer of stock by shareholders, to indemnify directors, officers, employees, agents, and any other persons against liabilities to the full extent permitted by law, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the corporation that are not inconsistent with these articles or with any Bylaws that may be adopted by the shareholders.

## **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is JUSTIN GEORGE PETERSON, 4545 DEERFIELD DRIVE, PENSACOLA, FLORIDA 32526. The Subscriber of these Articles of Incorporation hereby assigns to this corporation his rights to constitute a corporation and assigns to those persons designated by the Board of Directors any rights he may have as subscriber to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

# ARTICLE IX - CONTRACTS AND OTHER TRANSACTIONS

No contract or other transaction between this corporation and any other corporation, whether or not a majority of the capital stock of the same shall be owned by this corporation, shall be affected or invalidated by reason of the fact that any one or

more of the directors of this corporation is or are interested in, or is a director or officer, or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation with any person or persons, firm or other corporation shall be affected or invalidated by the fact that any director or directors, or officer or officers, of this corporation is a party or are parties to, or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or other corporation.

#### **ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted and subject to this reservation. Each amendment submitted to the shareholders for approval shall be approved by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal this 25<sup>th</sup> day of May, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the

Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Douglas Allan Peterson

STATE OF FLORIDA **COUNTY OF ESCAMBIA** 

The foregoing instrument was acknowledged before me this 25th day of May 2001, by JUSTIN GEORGE PETERSON who is personally known to me or who has produced PC DC P 342 161 47 2610 as identification and who did take an oath.

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NOTARY, PUBLIC

Sign

Print

My Commission Expires June 22, 2001 Comm. No. CC 657905

Commissio