

PO1000067718

FLORIDA DUCK TOURS

3483 Pine Haven Circle
Boca Raton, FL 33431 (561) 482-1457

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

FILED
01 JUL -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Florida Duck Tours, Inc.

Enclosed please find the articles of incorporation and one copy thereof for Florida Duck Tours, Inc.. We have also enclosed a check for \$70.00 together with the designation of the registered agent.

Thank-you

Jodi Zimmerman

Jodi Zimmerman
President

200004460472--4
-07/05/01--01083--019
*****70.00 *****70.00

T. Burch JUL 10 2001

ARTICLES OF INCORPORATION
OF
FLORIDA DUCK TOURS, Inc.

The undersigned incorporator, or the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Florida Duck Tours, Inc.

ARTICLE II PRINCIPLE OFFICE

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

3483 Pine Haven Circle
Boca Raton, FL 33431
(561) 482-1457

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One HUNDRED (100) shares of \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is

Elliot M. Zimmerman
3483 Pine Haven Circle
Boca Raton, FL 33431

ARTICLE V

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

FILED
01 JUL -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INDEMNIFICATION

The corporation shall indemnify, or advance expenses to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action suit or proceeding by reason of the fact that he or she (i) is or was a director of the corporation; (ii) is or was an officer of the Corporation, provided that he or she was at the time serving as a director of the Corporation.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these articles is:

Jodi Zimmerman
3483 Pine Haven Circle
Boca Raton, FL 33431

The undersigned incorporator has executed these articles of Incorporation this third day of July 2001.

A handwritten signature in cursive script that reads "Jodi Zimmerman". The signature is written in dark ink and is positioned above the printed name and title.

Jodi Zimmerman
Incorporator

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Florida Duck Tours, Inc.
2. The name and address of the registered agent and office is:
Elliot M. Zimmerman
3483 Pine Haven Circle
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Elliot M. Zimmerman

Date 07/03/01

FILED
01 JUL -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA