# PORCAGOS, CA. 36376

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
JACK P. BRANDON
DEBRA L. CLINE
J. DAVIS CONNOR
ROY A. CRAIG, JR.
CUINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
MICHAEL T. GALLAHER
JOSEPH A. GEARY
DAVID E. GRISHAM
CHRISTY F. HARRIS

JONN D. HOPPE

P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW WINTER HAVEN, FLORIDA 33881 (863) 294-3360 FAX (863) 299-5498

LAKELAND --- (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

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March 27, 2002

DENNIS P. JOHNSON KRISTEN B. KIEFFER KEVIN C. KNOWLTON CEDRIC E. LEWIS DOUGLAS A. LOCKWOOD, III WILLIAM M. MIDYETTE, III DAVID A. MILLER CORNEAL B. MYERS E. BLAKE PAUL KELLY J. POLLOCK ROBERT E. PUTERBAUGH THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH KERRY M. WILSON

\*\*\*\*\*78.75

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32399

RE: B & R INTERNATIONAL AIRBOAT ACADEMY, INC.

Gentlemen:

Enclosed for filing are the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 for the filing fee. After filing, please forward a certified copy to me at the above Winter Haven address.

If you have any questions or comments, please do not hesitate to give me a call.

Sincerely,

THOMAS B. PUTNAM, JR.

:pk Enclosures

943/28

#### ARTICLES OF INCORPORATION

#### **OF**

### **B & R INTERNATIONAL AIRBOAT ACADEMY, INC.**

#### **ARTICLE I. - NAME**

The name of the corporation is **B & R INTERNATIONAL AIRBOAT ACADEMY, INC.**The address of the principal office of this corporation shall be 136 Hawthorne Road, S.E., Winter Haven, Florida 33884, and the mailing address shall be 136 Hawthorne Road, S.E., Winter Haven, Florida 33884.

#### **ARTICLE II. - DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

#### **ARTICLE III. - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

#### ARTICLE V. - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he, she or it already holds, shall have the right to purchase his, her or its pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

#### ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street and post office address of the initial registered office of this corporation is 141 - 5th Street, N.W., Winter Haven, Florida 33881; P. O. Drawer 7608, Winter Haven, Florida, 33883-7608, and the name of the initial registered agent of this corporation at that address is THOMAS B. PUTNAM, JR.

#### ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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.

The name and address of the initial directors of this corporation are:

BRADLEY D. WEIHRAUCH

136 Hawthorne Road, S.E.

Winter Haven, Florida, 33884

RHONDA MOORE

8028 Lake Hatchineha Road

Haines City, Florida, 33844

#### ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are BRADLEY D. WEIHRAUCH, 136 Hawthorne Road, S.E., Winter Haven, Florida 33884.

#### ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Signed in the presence of:

<u>Maullellilem</u>

wo Witnesses

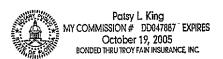
BRADLEY D. WEIHRAUCH

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27/2 day of March, 2002, by BRADLEY D. WEIHRAUCH, who is personally known to me or produced a fluida drum's license as identification.

(SEAL)

My Commission Expires:



## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

OZ MAR 29 PM 4:12 SECRETARY OF STALLAHASSEE, FLIGHT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submit

That B & R INTERNATIONAL AIRBOAT ACADEMY, INC., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 141 - 5<sup>th</sup> Street, N.W., Winter Haven, Florida, 33881, has named **THOMAS B. PUTNAM**, JR., located at 141 - 5<sup>th</sup> Street, N.W., Winter Haven, Florida, 33881, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, **THOMAS B. PUTNAM**, **JR.**, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

THOMAS B. PUTNAM, JR.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27 day of March 2002, by THOMAS B. PUTNAM, JR., who is personally known to me or produced as identification.

(SEAL)

Patsy L. King
MY COMMISSION # DD847887 EXPIRES
October 19, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Print or Type Name of Notary

My Commission Expires: