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REPLY TO: Dunnellon Office

June 6, 2002

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing Articles of Incorporation for The Rockin TM Company

Gentlemen:

Enclosed herewith are the executed original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed my trustee check number 4488 made payable to the Secretary of State in the amount of \$87.50 to cover the costs of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Registered Agent Designation	\$ 35.00
TOTAL	\$ 87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original Articles and return the copy, after it is certified, to my Dunnellon office.

Thank you for your kind cooperation.

Very truly yours,


Robert J. Reynolds

enclosures

RL
6/7/02

ARTICLES OF INCORPORATION

OF

The Rockin' TM Company

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

The Rockin' TM Company

Article II - Location and Mailing Address

The primary location of the corporate office and its mailing address is:

395 S.W. 197th Court
Dunnellon, Florida 34431

Article III - Purpose

The general purpose for which the Corporation is organized is to operate and manage parks and park facilities for recreation, concession, camping, lodging and other park-related activities, and any and all other lawful business for which Corporations may be incorporated under the Florida Business Corporation Act, the laws of the State of Florida and the United States of America.

Article IV - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence shall be at the time and date when these Articles of Incorporation are filed with the Secretary of State of the State of Florida, as evidenced by the Department of State's date and time endorsements on the original Articles of Incorporation.

Article V - Capital Stock

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 395 S.W. 197th Court, Dunnellon, Florida 34431, and the name of the initial registered agent of this Corporation at that office is TOM BOATWRIGHT.

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 Bylaws, but shall never be less than one and not more than five. The names and addresses of the initial Directors of this Corporation are as follows:

Tom Boatwright
395 S.W. 197th Court
Dunnellon, Florida 34431

Marie Boatwright
395 S.W. 197th Court
Dunnellon, Florida 34431

Article VIII - Incorporator

The names and addresses of the persons signing these Articles of Incorporation are: TOM BOATWRIGHT and MARIE BOATWRIGHT.

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 rights conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of May, 2002.

Tom Boatwright
TOM BOATWRIGHT

Marie Boatwright
MARIE BOATWRIGHT

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AS REGISTERED AGENT AT THE PLACE DESIGNATED IN
ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY
AGREES TO ACT IN THIS CAPACITY, STATES THAT HE IS FAMILIAR WITH AND
ACCEPTS THE POSITION OF REGISTERED AGENT AND FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 31st DAY OF MAY, 2002.

Tom Boatwright
TOM BOATWRIGHT, Registered Agent

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set forth above,
personally appeared TOM BOATWRIGHT and MARIE BOATWRIGHT, known to me and
known by me to be the persons who produced FLORIDA DRIVER LICENSES
as identification who, as Incorporators executed the foregoing Articles of Incorporation of
The Rockin' TM Company, and they acknowledged before me that they executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the State and County aforesaid, this 31st day of May, 2002.

(SEAL)



Robert J. Reynolds
MY COMMISSION # DD004241 EXPIRES
June 24, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Robert J. Reynolds
ROBERT J. REYNOLDS
NOTARY PUBLIC
My Commission Expires: