

P02000088324

FLORIDA INCORPORATORS, INC.

1-888-FLA-CORPS

8875 Hidden River Parkway

Suite 300, PMB 3001

Tampa, FL 33637-2087

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700007050237--5**
-08/12/02--01044--007
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

02 AUG 12 AM 9:58
FILED STATE
SECRETARY OF CORPORATIONS

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

8-15-02
100C

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 AM 9:58

Articles Of Incorporation

OF

AMPHIBIOUS TOURS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is AMPHIBIOUS TOURS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

TODD AUSTIN SANDERS
616 BROOKWOOD COURT
PONTE VEDRA BEACH, FL 32082

SEVENTH: The name and address of the incorporator is:

TODD AUSTIN SANDERS
616 BROOKWOOD COURT
PONTE VEDRA BEACH, FL 32082


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

TODD AUSTIN SANDERS
616 BROOKWOOD COURT
PONTE VEDRA BEACH, FL 32082

NINTH: The mailing address and principal office of the corporation is:

AMPHIBIOUS TOURS, INC.
830-13 A1A NORTH #442
PONTE VEDRA BEACH, FL 32082


DATED: August 5, 2002



TODD AUSTIN SANDERS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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



TODD AUSTIN SANDERS