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December 17, 2002

S		CORPORATION NAME (S) AND DOCUMARIA Canoe Outpost & Resort, Inc.	AENT NUMBER (S):
	Filing Evidence □ Plain/Confirmation Copy	Type of Docume Certificate of State	
□ Certified Copy		□ Certificate of Goo	od Standing
		□ Articles Only	
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	□ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	
x	Profit	Amendment	200°
Non Profit		Resignation of RA Officer/Director	TALLAGE SÉETIGE
	Limited Liability	Change of Registered Agent	3
	Domestication	Dissolution/Withdrawal	3
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		1	•

Other

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ARTICLES OF INCORPORATION
OF
OCKLAWAHA CANOE OUTPOST & RESORT, INC.

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The undersigned hereby organizes and subscribes to these Articles of Incorporation SEE FLORIDA under the laws of Florida.

I.

The name of the corporation shall be:

OCKLAWAHA CANOE OUTPOST & RESORT, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and registered office shall be:

15260 N.E. 152nd Place Ft. McCoy, FL 32134

and the name of its initial Registered Agent at such address shall be:

GWEN GOLD

Ban 08 08 08:44p

V.

The corporation shall have to Directors and the business of the corporation shall be managed by the stockheiders.

VI.

The name and audiess of the incorporator is

GWEN GOLD 15260 N.E. 152** Place Ft. McCoy FL 32134

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed

this O day of December, 2002

CIVER GOLD

STATE OF FLORIDA COUNTY OF Managerta

Before me, a Notary Public this day personally appeared GWEN GOLD, who is personally known to me or preduced as identification, who executed the foregoing instrument and anknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS 19, hand and official seal at Lancotte House County Florida, this 10 day of December, 2002.

SUSANNE HISTERLING
NOTARY FUBLICS ATTOF BLORIDA
COMMISSION APR. 71,2004

Notary Public, State of Florata
My Commission Expires

Having been named Registered Agent of OUKLAWAHA CANOE OUTPOST &

RESORT, INC., I bereby accept said office and agree to comply with the provisions of

Chapter 607, Florida Statutes as same persains to the office of Registered Agent

Registeral Agent

2002 DEC 17 PK 1:11