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FILED
03 NOV -7 AM 11:11
TALLAHASSEE, FL
STATE OF FLORIDA

COLEMAN & COLEMAN
ATTORNEYS AT LAW
2300 MCGREGOR BOULEVARD
POST OFFICE BOX 2089
FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN
ROBERT J. COLEMAN

TELEPHONE
(239) 332-5317
FAX
(239) 332-3557

November 5, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Coleman Family Adventures, Inc.

Gentlemen:

We are enclosing the original and one copy of the proposed Articles of Incorporation for the above-mentioned corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate designating the Registered Agent for the corporation.


We are enclosing a check made payable to you for charges as follows:

Filing Fee	\$ 35.00
Certified Copy	8.75
Filing Resident	
Agent's Certificate	<u>35.00</u>

TOTAL: \$78.75

Please advise if anything further is required.

Sincerely yours,



John Charles Coleman

JCC/ks
Enclosures

FILED

ARTICLES OF INCORPORATION
OF
COLEMAN FAMILY ADVENTURES, INC.

03 NOV -7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation is COLEMAN FAMILY ADVENTURES, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 2300 McGregor Boulevard, Fort Myers, Florida. The mailing address of the corporation is 2300 McGregor Boulevard, Fort Myers, Florida 33901.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 2300 McGregor Boulevard, Fort Myers, Florida 33901. The name of the initial registered agent at such address is JOHN CHARLES COLEMAN.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of one to five members whose; the initial Board of Directors is composed of the following:

CARL JOSEPH COLEMAN
WILLIAM DAVID COLEMAN
ROBERT JAMES COLEMAN
MARY PATRICIA COLEMAN PIPESON
JOHN CHARLES COLEMAN

The address of the members of the initial Board of Directors is 2300 McGregor Boulevard, Fort Myers, Florida 33901.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is JOHN CHARLES COLEMAN, 2300 McGregor Boulevard, Fort Myers, Florida 33901.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence at noon on the 5th day of November, 2003.

IN WITNESS WHEREOF, I have executed these Articles of
Incorporation this 5th day of November, 2003.

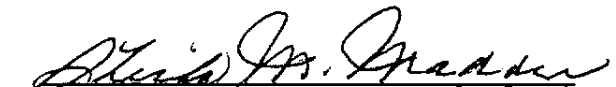

JOHN CHARLES COLEMAN

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority, this day
personally appeared JOHN CHARLES COLEMAN, personally known to me,
to be the person executing the foregoing Articles of Incorpora-
tion, and he did take an oath and acknowledge to and before me
that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 5th day of November, 2003.

My Commission Expires:


NOTARY PUBLIC, State of Florida
at Large



Sheila M. Madden
MY COMMISSION # DD248126 EXPIRES
December 5, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091, and 607.0501, Florida Statutes.

COLEMAN FAMILY ADVENTURES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2300 McGregor Boulevard in the city of Fort Myers, County of Lee, State of Florida, has named JOHN CHARLES COLEMAN, located at 2300 McGregor Boulevard City of Fort Myers, County of Lee, State of Florida, as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>ROBERT JAMES COLEMAN</u>	<u>(P)</u>	<u>2300 McGregor Boulevard</u> <u>Fort Myers, Florida 33901</u>
<u>JOHN CHARLES COLEMAN</u>	<u>(S)</u>	<u>Same as above</u>
<u>JOHN CHARLES COLEMAN</u>	<u>(T)</u>	<u>Same as above</u>
<u>MARY COLEMAN PIPESON</u>	<u>(V)</u>	<u>Same as above</u>
<u>WILLIAM DAVID COLEMAN</u>	<u>(V)</u>	<u>Same as above</u>
<u>CARL JOSEPH COLEMAN</u>	<u>(V)</u>	<u>Same as above</u>

DIRECTORS:

<u>CARL JOSEPH COLEMAN</u>	<u>Same as above</u>
<u>WILLIAM DAVID COLEMAN</u>	<u>Same as above</u>
<u>ROBERT JAMES COLEMAN</u>	<u>Same as above</u>

MARY COLEMAN PIPESON

Same as above

JOHN CHARLES COLEMAN

Same as above

By:

John Charles Coleman
(Corporate Officer)
JOHN CHARLES COLEMAN

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for COLEMAN FAMILY ADVENTURES, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Filing Fee: \$35.00

John Charles Coleman
(Resident Agent)
JOHN CHARLES COLEMAN