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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-33144

Tom 11/17

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Air America Airboats, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Marco Wilson  
Name (Printed or typed)

1215 S. Otto Pt.  
Address

Inverness, FL 34450  
City, State & Zip

352-341-1962  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



**BEST & ANDERSON, P.A.**

ATTORNEYS AT LAW

EXECUTIVE CENTER CONDOS  
7655 W. GULF TO LAKE HIGHWAY, SUITE 6  
CRYSTAL RIVER, FLORIDA 34429-7910  
TELEPHONE (352) 795-1120  
FAX (352) 795-2560

RECEIVED

COURT REPORTING

CRYSTAL RIVER, FLORIDA

PAUL D.B. PELTON  
PARALEGAL

GENE C. JOHNSON  
SENIOR INVESTIGATOR

JAVIER PÉREZ  
ADMINISTRATOR

GEORGE H. ANDERSON III †  
DAVID R. BEST †  
LOUIS A. DEFREITAS, JR. † †  
JAMES W. NUBEL  
ANGELA O'NEIL  
LORA L. WILSON

† ALSO ADMITTED IN D.C.  
\* ALSO ADMITTED IN MD  
† BOARD CERTIFIED CIVIL TRIAL LAWYER

REPLY TO:

TRANSMITTAL SHEET

CRYSTAL RIVER

TOTAL NUMBER OF PAGES  
BEING SENT:

DATE: 11/13/03

RECIPIENT: Becky McKnight – Florida Dept. of State/Division of Corporations

FAX NUMBER:

PHONE NUMBER: 800-245-6931

RE: Subject: Air America Airboats, Inc.  
Ref. No.: W03000033144  
Letter No.: 903A00060928

SENDER: Lora L. Wilson, Esquire

COMMENTS: I am returning to you herewith the original and one copy of the Articles of Incorporation relative to the above-referenced business entity.

I would appreciate your finalizing the filing of this paperwork and sending the appropriate confirmation documentation.

Should you have any questions, or require any additional information, please do not hesitate to contact me.

PERSON TO CONTACT IF TRANSMISSION NOT COMPLETE: Linda

THE INFORMATION CONTAINED IN THIS FACSIMILE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE. THANK YOU.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 7, 2003

MARCO WILSON  
1215 S OTTO PT  
INVERNESS, FL 34450

SUBJECT: AIR AMERICA AIRBOATS, INC.  
Ref. Number: W03000033144

We have received your document for AIR AMERICA AIRBOATS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 903A00060928

**ARTICLES OF INCORPORATION  
OF  
AIR AMERICA AIRBOATS, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be AIR AMERICA AIRBOATS, INC.

Article II

The principal place of business and mailing address of the corporation is: 1215 South Otto Point, Inverness, FL 34450.

Article III

The general nature and purpose of business to be transacted, promoted and carried on by the corporation is as follows:

1. To engage in and provide airboat rides.
2. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

Article IV

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
2. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Article V

The corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles or upon filing with the Secretary of State.

Article VI

The address of this corporation's initial registered office is 1215 South Otto Point, Inverness, Florida 34450 and the name of its initial registered agent at said address is Marco Wilson.

Article VII

The name and address of the Incorporator is as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Marco Wilson  
1215 South Otto Point  
Inverness, FL 34450

Article VIII

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Marco Wilson  
1215 South Otto Point  
Inverness, FL 34450

Article IX

Any action of the Shareholders may be taken without meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

Article X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

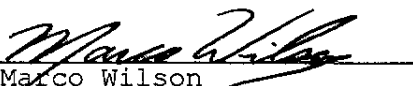
Article XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII

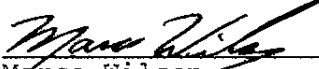
The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment is in compliance with the laws of Florida governing a Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 13<sup>th</sup> day of November, 2003.

  
Marco Wilson  
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I


I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

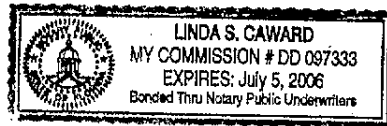
  
\_\_\_\_\_  
Marco Wilson  
Registered Agent

STATE OF FLORIDA :  
COUNTY OF CITRUS :

BEFORE ME, the undersigned authority, personally appeared MARCO WILSON, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Crystal River, in the said County and State this 13<sup>th</sup> day of November, 2003.

  
\_\_\_\_\_  
Notary Public



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