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TRANSMITTAL LETTER

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

SUBJECT:	Car	aptain Roy's Water Adventures, Incorporated				
-		(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)		
Enclosed is an	origina	al and one(1) copy of the article	es of incorporation and a	check for :		
□ \$70. Filing F	. 00.	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	•	
F	ROM:					
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521 E. 4th St.						
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•		ن				
		City, State & Zip				
		(850) 872-6119, or 628-0212				
		Daytime Te	lephone number		***************************************	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Captain Roy's Water Adventures, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2902 Airport Rd., Panama City, FL 32405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct aquatic tour and water vessel management services

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Roy J. Taylor, Vice-President and Robin L. Taylor, President both of: 2902 Airport Rd., Panama City, FL 32405

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Matthew L. McDonough 521 E. 4th St., Panama City, FL 32401-3711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roy J. Taylor, 2902 Airport Rd., Panama City, FL 32405

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Matthew L. McDonough

Signature/Incorporator

Roy J. Taylor

Date

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Date