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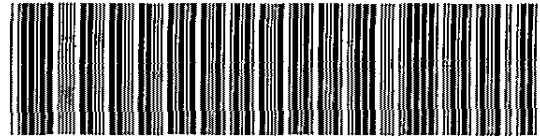
(Business Entity Name)

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02/21/05--01050--023 **78.75

EFFECTIVE DATE
2-17-05

C 2.3-1

February 16, 2005

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

Re: Duck Boats of Florida, Inc.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation and the Certificate and Acknowledgment of Registered Agent, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Michael Cuttler, Incorporating Director

**Michael Cuttler
734 Siesta Key Circle
Sarasota, FL 34242
(941) 349-0440**

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Duck Boats of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**734 Siesta Key Circle
Sarasota, FL 34242**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael Cuttler
734 Siesta Key Circle
Sarasota, FL 34242**

EFFECTIVE DATE
2-17-05

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Michael Cuttler
734 Siesta Key Circle
Sarasota, FL 34242**

ARTICLE VI OFFICERS

The initial corporate officers are:

Michael Cuttler, President

ARTICLE VII EFFECTIVE DATE

The effective date of the corporation shall be the:

Seventeenth day of February, 2005

The undersigned incorporator has executed these Articles of Incorporation this

Seventeenth day of February, 2005


Michael Cuttler, President

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Duck Boats of Florida, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**734 Siesta Key Circle
Sarasota, FL 34242**

has named:

Michael Cuttler


located at the aforesaid address as its Registered Agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Michael Cuttler


(date)