

# P05000114015

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

EcoMotion Tours, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
ECOMOTION TOURS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: EcoMotion Tours, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 501 Centre Street, Suite 123, Fernandina Beach, FL 32034.

The mailing address of the Corporation is: 11255 Fort George Road, Jacksonville, FL 32226.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 501 Centre Street, Suite 123, Fernandina Beach, Florida, 32034. The initial registered agent for the Corporation at that address is: Lanny M. Rauer.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

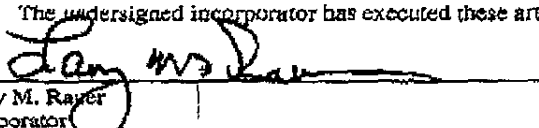
Lanny M. Rauer

501 Centre Street, Fernandina Beach, FL 32034

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

  
Lanny M. Rauer  
Incorporator

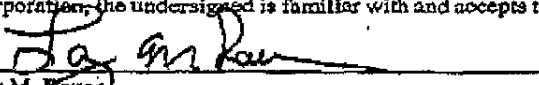
  
Date

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for EcoMotion Tours, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to R.S. 607.0501.

  
Lanny M. Kauer  
Registered Agent

August 16, 2004  
Date

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CAPITAL CONNECTION

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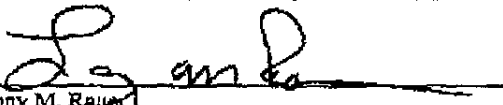
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: EcoMotion Tours, Inc.
2. The name and address of the registered agent and office is:

Lanny M. Rauer  
501 Centre Street, Suite 123  
Fernandina Beach, Florida 32034

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Lanny M. Rauer  
August 16, 2005

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