

**Electronic Articles of Incorporation
For**

P05000121258
FILED
August 31, 2005
Sec. Of State
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HOMOSASSA AIRBOAT TOURS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOMOSASSA AIRBOAT TOURS, INC.

Article II

The principal place of business address:

11569 W. SILK OAK PATH
HOMOSASSA, FL. US 34448

The mailing address of the corporation is:

P. O. BOX 152
HOMOSASSA, FL. US 34487

Article III

The purpose for which this corporation is organized is:

SIGHT-SEEING AND FISHING CHARTERS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

CHARLES W DEAN JR.
11569 W. SILK OAK PATH
HOMOSASSA, FL. 34448

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: C. W. DEAN JR.

Article VI

The name and address of the incorporator is:

CHARLES W. DEAN JR.
P O BOX 152
HOMOSASSA, FL 34487

Incorporator Signature: C. W. DEAN JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES W DEAN JR.
P. O. BOX 152
HOMOSASSA, FL. 34487 US

Article VIII

The effective date for this corporation shall be:

09/02/2005