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COVER LETTER

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

3

SUBJECT: Fort Lauderdale Duck Tours 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 \$87.50 Filing Fee Filing Fee, & Certified Copy

Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Eliseo R. Naval

Name (Printed or typed) • • •

20281 N W 8 Street

Address

Pembroke Pines, FL 33029 City, State & Zip

786-303-2560

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 12, 2007

ELISEO R. NAVAL 20281 NW 8 STREET PEMBROKE PINES, FL 33029

SUBJECT: FORT LAUDERDALE DUCK TOURS INC Ref. Number: W07000001921

We have received your document for FORT LAUDERDALE DUCK TOURS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 107A00002847

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

Fort Lauderdale Duck Tours Inc

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

20281 NW 8 Street Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tour business

ARTICLE IV SHARES

The number of shares of stock is: 4

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eliseo R NavalPresident	20281 NW 8 ST, Pembroke Pines, FL 33029
Daniel NavalVice President	20281 NW 8 ST, Pembroke Pines, FL 33029
Felicitas NavalTreasurer	20281 NW 8 ST, Pembroke Pines, FL 33029
Lynette NavalSecretary	20281 NW 8 ST, Pembroke Pines, FL 33029

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eliseo R Naval 20281 NW 8 St Pembroke Pines, FL 33029

ARTICLE VII __ INCORPORATOR

The name and address of the Incorporator is:

Eliseo R. Naval 20281 N.W. 8 ST Pembroke Pines, Fl 33029

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

tered Agent

Signature/Incorporator

FILED 07 FEB 15 PM 1:47 SECRETARY OF STATE TALLAHASSEE, FLORIDA