

**PO7000074805**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : FOWLER WHITE BOGGS BANKER - JACKSONVILLE

Account Number : I20040000146

Phone : (904) 598-3100

Fax Number : (904) 446-2636

**FLORIDA PROFIT/NON PROFIT CORPORATION****Cross Creek Expeditions, Inc.**

|                       |         |
|-----------------------|---------|
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D. WHITE JUN 28 2007

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**ARTICLES OF INCORPORATION  
OF  
CROSS CREEK EXPEDITIONS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The name of this corporation is Cross Creek Expeditions, Inc.

**ARTICLE II.**

**PRINCIPAL OFFICE**

The initial principal office and mailing address of this corporation is 2001 25<sup>th</sup> Avenue West, Bradenton, Florida 34205.

**ARTICLE III.**

**COMMENCEMENT OF EXISTENCE**

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

**ARTICLE IV.**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock, which shares shall be designated as voting common stock having a par value of One Cent (\$.01) per share.

**ARTICLE V.**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 50 North Laura Street, Suite 2200, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at

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that address is Fowler White Boggs Banker P.A., Attention: J. Phillip Gibbs. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI.

##### INCORPORATOR

The name and address of the Incorporator of this corporation is:

##### NAME

##### ADDRESS

Larry Heath Daughtry

2100 25<sup>th</sup> Avenue West  
Bradenton, Florida 34205

#### ARTICLE VII.

##### INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

#### ARTICLE VIII.

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholders or Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

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IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixed  
his seal this 26<sup>th</sup> day of June, 2007.

  
Larry Heath Daugherty  
Incorporator

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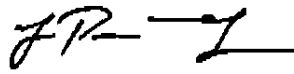
CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
CROSS CREEK EXPEDITIONS, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Cross Creek Excursions, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 50 North Laura Street, Suite 2200, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized representative, has hereunto set his hand and seal in Jacksonville, Duval County, Florida, on this 26<sup>TH</sup> day of June, 2007.

Fowler White Boggs Banker P.A.

By

  
J. Phillip Gibbs  
Its Authorized Agent

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