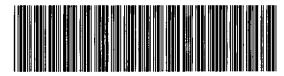
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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE
AND ADDRESS OF STATE
ADDRESS OF

COVER LETTER

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

| SUBJECT: Was | gonMasters, Inc. (PROPOSED CORPORA) | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
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| Fuclosed are an ori | ginal and one (1) copy of the artic | ples of incomposition and | La abook for |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: | Kenneth R. Neal | (Printed or typed) | |
| | 2270 Griffin Rd. #51 | 19 address | |
| | Lakeland, FL 33810 |) State & Zip | p.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | 863 287-9606 Daytime To | elephone number | |

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



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FLORIDA DEPARTMENT OF STATE Division of Corporations

DIVISION OF CORPORATIONS

December 17, 2007

KENNETH R. NEAL 2270 GRIFFIN RD #519 LAKELAND, FL 33810

SUBJECT: WAGONMASTERS, INC. Ref. Number: W07000060811

We have received your document for WAGONMASTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected 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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 207A00070324

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WagonMasters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2270 Griffin Rd. #519 Lakeland, FL 33810

Effective Date Jan. 01, 2008

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Tour Guide Services to the Recreational Vehicle Industry

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kenneth R. Neal, 2270 Griffin Rd. #519 Lakeland, FL 33180 - President

Martha P. Neal, 2270 Griffin Rd. #519 Lakeland, FL 33180 - Vice President

ARTICLE VI EFFECTIVE DATE OF INCORPORPORATION

Effective Date:

January 1, 2008

2008 JAN -2 PM 4: 25
SECRETARY OF STATE
FALLANIASSEE, FLORIDA

ARTICLE VII REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Wm. R. Harkins 5600 US Hwy.98 North, Suite #1

Lakeland, FL 33809

ARTICLE VIII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Kenneth R. Neal 2270 Griffin Rd. #519 Lakeland, FL 33180

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

Signature/Registered Agent

A D Km

Signature/Incorporator

1-1-2008

Date

1-1-2008

Date