

**Electronic Articles of Incorporation  
For**

P08000032439  
FILED  
March 28, 2008  
Sec. Of State  
bmcknight

ST. AUGUSTINE ECO 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:

ST. AUGUSTINE ECO TOURS, INC.

**Article II**

The principal place of business address:

111 AVENIDA MENENDEZ  
SLIP #58  
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

1093 A1A BEACH BLVD  
#430  
ST. AUGUSTINE, FL. US 32080

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

ZACHARY B MCKENNA  
4 SURFCREST STREET  
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: ZACHARY B. MCKENNA

### **Article VI**

The name and address of the incorporator is:

GRACIE A. MCKENNA  
4 SURFCREST STREET

ST. AUGUSTINE, FL 32080

Incorporator Signature: GRACIE A. MCKENNA

### **Article VII**

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

Title: P  
ZACHARY B MCKENNA  
4 SURFCREST STREET  
ST. AUGUSTINE, FL. 32080 US

Title: VP  
GRACIE A MCKENNA  
4 SURFCREST STREET  
ST. AUGUSTINE, FL. 32080 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2008