

**Electronic Articles of Incorporation
For**

P08000105454
FILED
December 02, 2008
Sec. Of State
bmcknight

EVERGLADES NATIONAL PARK BOAT TOURS TWO, 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:

EVERGLADES NATIONAL PARK BOAT TOURS TWO, INC.

Article II

The principal place of business address:

1 FLAMINGO LODGE HWY SR9336
HOMESTEAD, FL. US 33034

The mailing address of the corporation is:

PO BOX 119
EVERGLADES CITY, FL. US 34139

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:

500

Article V

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

SAMMY HAMILTON JR.
316 N. STORTER AVENUE
EVERGLADES CITY, FL. 34139

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

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Registered Agent Signature: SAMMY HAMILTON, JR.

Article VI

The name and address of the incorporator is:

SAMMY HAMILTON, JR.
316 N. STORTER AVENUE

EVERGLADES CITY, FL 34139

Incorporator Signature: SAMMY HAMILTON, JR.

Article VII

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

Title: P
SAMMY HAMILTON JR
316 N. STORTER AVENUE
EVERGLADES CITY, FL. 34139 US

Title: S
BRENDA HAMILTON
316 N. STORTER AVENUE
EVERGLADES CITY, FL. 34139 US

Title: T
JOE HAMILTON
316 N. STORTER AVENUE
EVERGLADES CITY, FL. 34139 US

Article VIII

The effective date for this corporation shall be:

01/01/2009