

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000231757 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Fax Number

Phone

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORAT

Holloch-Weingarten Florida Keys Adventure Tours, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

NOV - 2 2009 D. A. WHITE Help

PAGE 02/04

H09000231757

FILED

ARTICLES OF INCORPORATION

MM OCT 30 P 12: 25

Article I. Name

The name of this Florida corporation is: Holloch-Weingarten Florida Keys Adventure Tours, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Holloch-Weingarten Florida Keys Adventure Tours, Inc. 572 Spanish Lane, Venture Out Cudjoe Key FL 33042

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Darryl Fohrman 322 Elizabeth Street Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Thomas Holloch-Weingarten
Sara Holloch-Weingarten

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Darryl Fohrman, P.A. 322 Elizabeth Street Key West FL 33040 305-296-8800 10/30/2009 14:39 5616941639 H09000231757

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Darryl Fohrman, P.A. 322 Elizabeth Street Key West FL 33040

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2009.

The undersigned incorporator executed these Articles of Incorporation on October 30, 2009.

DARRYL FOHRMAN, P.A.

by Valerie Hawk as attorney-in-fact

Darryl Fohrman, P.A. 322 Elizabeth Street Key West FL 33040 305-296-8800 10/30/2009 14:39 5616941639 HU9000231757

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

関 OCT 30 P 12: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Holloch-Weingarten Florida Keys Adventure Tours, Inc.

REGISTERED AGENT/OFFICE:

Darryl Fohrman 322 Elizabeth Street Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DARRYL FOHRMAN

by Valerie Hawk as attorney-in-fact

Date: 10/30/2009.

Darryl Fohrman, P.A. 322 Elizabeth Street Key West FL 33040 305-296-8800