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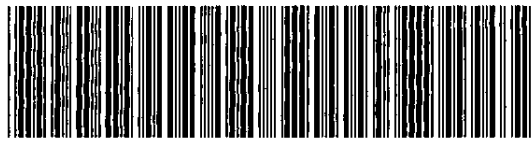
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 28 AM 11:51

COVER LETTER

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

SUBJECT: Sunshine Wildlife Tours Inc. b.d.a. nature cruises
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sunshine Wildlife Tours (Nancy J. Beaver)
Name (Printed or typed)

Mailing P.O. Box 1337
Address

Stuart, FL 34995
City, State & Zip

772-219-0148
Daytime Telephone number

sunshinetours@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



P. O. Box 1337 • Stuart, FL 34997
Phone 772-219-0148 • Toll Free 1-800-517-7202 • Fax 772-219-0148
www.sunshinewildlifetours.com • captainnancy@sunshinewildlifetours.com

Board of Directors

President James Moir
Vice President Terence Bischoff
Sec/Treas Michelle Naberhaus
Administrative Staff
Executive Director Nancy Beaver

12/18/09

To whom this may concern:

Please allow this letter to serve as my confirmation that the voluntary dissolution recently filed on behalf of the not-for-profit corporation, Sunshine Wildlife Tours, Inc., will not be revoked by myself or any of the other individuals who were listed as officers of that corporation. I intend to file new Articles of Incorporation for a for-profit corporation, and I wish to use the name "Sunshine Wildlife Tours, Inc." As such, I am hereby releasing that name from the now dissolved not-for-profit corporation so that it can be used by another corporation.

Thank you for your attention to this matter. Please feel free to contact me with any questions.

Sincerely,

Nancy J. Beaver , Executive director/President

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ARTICLES OF INCORPORATION
OF
SUNSHINE WILDLIFE TOURS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and any other laws applicable in the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations for profit, hereby adopts the following Articles of Incorporation:

ARTICLE I
(NAME)

The name of the Corporation shall be SUNSHINE WILDLIFE TOURS, INC., with said corporation having a perpetual existence.

ARTICLE II
(PRINCIPAL OFFICE)

The principal and mailing address: 5000 S.E. Federal Hwy., Lot #3301, Stuart, Florida 34997, and the mailing address of the corporation shall be P.O. Box 1337, Stuart, Florida 34995.

ARTICLE III
(SHARES)

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares, single class, with a par value of one dollar (\$1.00) per share.

ARTICLE IV
(INITIAL OFFICERS)

The name and address of the persons who will serve as the initial officer and on the initial board of directors is as set forth below. This number of officers/directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

NAME

ADDRESS

Nancy J. Beaver, *President*

5000 S.W. Federal Hwy., Lot #3301,
Stuart, Florida 34997

ARTICLE V
(INITIAL REGISTERED AGENT)

The name and street address of the initial Registered Agent of the corporation is as follows:

NAME

ADDRESS

Nancy J. Beaver

5000 S.W. Federal Hwy., Lot #3301,
Stuart, Florida 34997

ARTICLE VI
(INCORPORATOR)

The name and street address of the person signing these articles of incorporation, and the number of shares subscribed for by said person, and the amount associated therewith is:

NAME

ADDRESS

NO. OF SHARES

AMOUNT

Nancy J. Beaver

S. ~~W.~~^E Federal Hwy., Lot
#3301, Stuart, Florida
34997

1,000

\$1,000.00

ARTICLE VII
(EFFECTIVE DATE)

The effective date for this Corporation is JANUARY 1, 2010.

IN WITNESS THEROF, the undersigned Incorporator has executed these Articles of Incorporation on this 18 day of December, 2009.

Nancy J. Beaver
NANCY J. BEAVER, President

Printed Name: Nancy J. Beaver

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT**

PURSUANT TO THE APPLICABLE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

Having been named to accept service of process for SUNSHINE WILDLIFE TOURS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agree to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

DATED this 18 day of December, 2009.



NANCY J. BEAVER, *Registered Agent*

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