

**Electronic Articles of Incorporation  
For**

P10000012378  
FILED  
February 10, 2010  
Sec. Of State  
jshivers

BLUE HERON RIVER 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:

BLUE HERON RIVER TOURS, INC.

**Article II**

The principal place of business address:

2317 RIVER RIDGE RD.  
DELAND, FL. US 32720

The mailing address of the corporation is:

462 BOUCHELLE DR  
UNIT 104  
NEW SMYRNA BEACH, FL. US 32169

**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:

1

**Article V**

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

GARY S RANDLETT  
462 BOUCHELLE DR.  
UNIT 104  
NEW SMYRNA BEACH, FL. 32169

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

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Registered Agent Signature: GARY S. RANDLETT

### **Article VI**

The name and address of the incorporator is:

GARY S. RANDLETT  
462 BOUCHELLE DR.  
UNIT 104  
NEW SMYRNA BEACH, FL 32169

Incorporator Signature: GARY S RANDLETT

### **Article VII**

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

Title: P  
GARY S RANDLETT  
462 BOUCHELLE DR. UNIT 104  
NEW SMYRNA BEACH, FL. 32169 US

Title: VP  
JOAN C RANDLETT  
82 B PONEMAH RD.  
AMHERST, NH. 03031 US

Title: SEC  
JOAN C RANDLETT  
82 B PONEMAH RD.  
AMHERST, NH. 03031 US

Title: TRES  
GARY S RANDLETT  
462 BOUCHELLE DR. UNIT 104  
NEW SMYRNA BEACH, FL. 32169 US