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(Requestor's Name)

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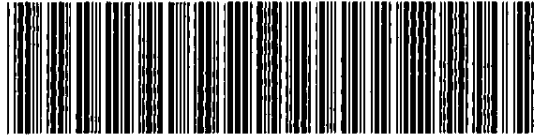
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 11 2010

JOHN R. COUNCIL

ATTORNEY AT LAW

37739 ROBINSON AVE. • DADE CITY, FLORIDA 33523
P.O. BOX 991 • DADE CITY, FLORIDA 33526-0991

A. DALLAS ALBRITTON
(OF COUNSEL)

TELEPHONE:
(352) 567-5175

FAX NO.:
(352) 567-6719

February 8, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Central Florida Air Boat Tours, Inc.

Dear Sir,

Please find enclosed my check number 3457 in the amount of \$78.75 for Filing Fees,
Registered Agent Designation, and certified copy on the above.

Very truly yours,


For John R. Council

JRC/meb

Encl:

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA AIR BOAT TOURS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is: CENTRAL FLORIDA AIR BOAT TOURS, INC.

The Principal place of business of this corporation shall be:

16726 Spring Valley Road
Dade City, FL 33523

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock (Having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these articles

ARTICLE V. REGISTERED AGENT AND INITIAL REEGISTERED OFFICE

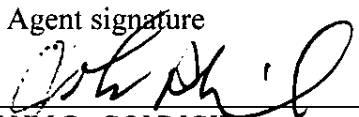
The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John R. Council
Attorney at Law
37739 Robinson Ave
Dade City, FL 33523

Mailing Address:
P.O. Box 991
Dade City, FL 33526-0991

ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation; and the Registered Agent signature



JOHN R. COUNCIL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the initial directors of this Corporation are:

L.S. CLARK, SR. *SR. JR.*
16726 Spring Valley Road
Dade City, FL 33523

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

L.S. CLARK, SR. *SR. JR.*
16726 Spring Valley Road
Dade City, FL 33523

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to a vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on Feb 8, 2010.

L.S. Clark
L.S. CLARK, SR. *SR. JR.*

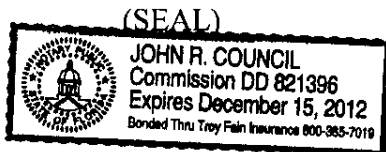
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PASCO

Before me, a Notary Public, personally appeared L.S. CLARK, ^{DA}SR., personally known to me or who produced _____ as identification, and who did not take an oath, described herein as Incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation on Feb 8, 2010.





NOTARY PUBLIC
My Commission Expires:

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CLERK OF STATE
TALLAHASSEE, FLORIDA