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Phone : (407) 841-4141  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA PROFIT/NON PROFIT CORPORATION  
RIVERBOAT ADVENTURES, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**RIVERBOAT ADVENTURES, INC.**

**ARTICLE I - NAME**

The name of this corporation is RIVERBOAT ADVENTURES, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes: To transact any and all lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE**

The street address of the principal office of this corporation is 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Scott E. Johnson, 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801, which office shall serve as the registered office of the corporation.

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#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Wayne A. Heller  
111 N. Orange Avenue, Suite 1200  
Orlando, Florida 32801

Judy Heller  
111 N. Orange Avenue, Suite 1200  
Orlando, Florida 32801

#### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these articles is:

Scott E. Johnson, Esquire  
Moran Kidd Lyons Johnson & Berkson, P.A.  
111 N. Orange Avenue, Suite 1200  
Orlando, Florida 32801

#### ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the board of directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the board of directors.

#### ARTICLE X – OFFICERS

The board of directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the bylaws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

#### ARTICLE XI – MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

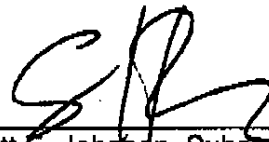
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ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 23<sup>rd</sup> day of February, 2011.



Scott E. Johnson, Subscriber

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared SCOTT E. JOHNSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 23<sup>rd</sup> day of February, 2011.



JUNE M. RECKERT  
Commission # DD 880771  
Expires May 30, 2013  
Standards They Pay For Insurance 800-988-9000



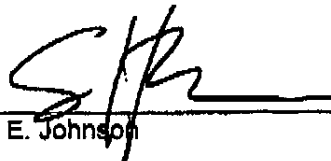
Notary Public, State of Florida  
My Commission Expires:

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**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Scott E. Johnson

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