

LAW OFFICES OF  
MITCH DEVER, P.A.

VILLAGE GREEN OFFICE PLAZA  
2111 THOMAS DRIVE  
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED  
TO PRACTICE  
IN FLORIDA & ALABAMA

P95000002850

P. O. BOX 9811  
PANAMA CITY BEACH, FLORIDA 32417

PHONE (904) 234-5555  
FAX (904) 230-0333

December 8, 1994

Secretary of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ENCLOSURE  
-01/10/95--01101--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Lazy River Charter Services, Inc. - Articles of  
Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,



Mitch Dever

SMD/md  
Enclosures

FILED  
DEC 11 1994  
11:257

9/11/95  
P95-2850

ARTICLES OF INCORPORATION  
OF

LAZY RIVER CHARTER SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

LAZY RIVER CHARTER SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

3605 THOMAS DRIVE  
SLIP 18  
PANAMA CITY BEACH, FL 32408

The principal mailing address of this corporation shall be:

MOONSPINNER CONDO #707  
4425 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM D. FROST, JR.  
MOONSPINNER CONDO #707  
4425 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

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MITCH DEVER  
2111 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of January, 199<sup>5</sup>A.



Mitch Dever

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

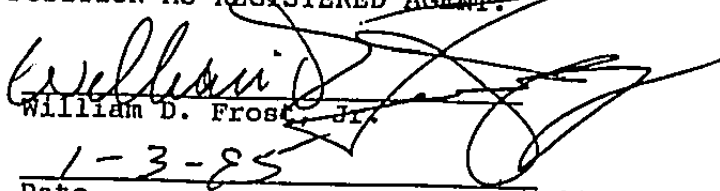
1. The name of the corporation is:

LAZY RIVER CHARTER SERVICES, INC.

2. The name and address of the registered agent and office is:

WILLIAM D. FROST, JR.  
MOONSPINNER CONDO #707  
4425 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
William D. Frost, Jr.

1-3-85  
Date

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