

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

P95000010792

**CSC networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 540445 81341A

AUTHORIZATION :

COST LIMIT : 9 PPD

7000001400797  
-02/08/95--01110--002  
\*\*\*122.50 \*\*\*122.50

ORDER DATE : February 8, 1995

ORDER TIME : 12:49 PM

ORDER NO. : 540445

CUSTOMER NO: 81341A

CUSTOMER: Robin A. Lloyd, Esq  
ROBIN A. LLOYD, SR.  
AND ASSOCIATES, P.A.  
Suite 201  
660 Beachland Boulevard  
Vero Beach, FL 32963

RECEIVED  
55 FEB -8 PM 12:03  
DIVISION OF CORPORATION

DOMESTIC FILING

P95000010792

NAME: INDIAN RIVER CRUISE LINE  
COMPANY

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED  
95 FEB -8 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DW  
2-8-95  
02/A

ARTICLES OF INCORPORATION  
OF  
INDIAN RIVER CRUISE LINE COMPANY

FILED  
95 FEB -8 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

Article I

Name and Address of Corporation

The name of the corporation shall be Indian River Cruise Line Company. The principal office address of the corporation is 948 U.S. 1 South, Vero Beach, Florida 32962.

Article II

Purpose of Business

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

Article III

Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

Article IV

Initial Registered Office and Agent

The street address of the initial registered office of this

corporation is 948 U.S. 1 South, Vero Beach, Florida 32962 and the name of the initial registered agent of this corporation at that address is Don J. Pinson, Jr.

Article V

Initial Board of Directors

This corporation shall have one (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 (1). The names and addresses of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Don J. Pinson, Jr.	948 U.S. 1 South Vero Beach, Florida 32962
Jim F. Hankins	948 U.S. 1 South Vero Beach, Florida 32962


Article VI

Incorporator

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

<u>Name</u>	<u>Address</u>
Don J. Pinson, Jr.	948 U.S. 1 South Vero Beach, Florida 32962

IN WITNESS WHEREOF, I have made and subscribed these Articles this 6 day of February, 1995.


 (SEAL)  
Don J. Pinson, Jr.

STATE OF FLORIDA :  
:ss.  
COUNTY OF INDIAN RIVER:

I HEREBY CERTIFY that on the 6 day of February, 1995, personally appeared before me, Don J. Pinson, Jr., who provided

his driver's license as proof of identification and took an oath,  
and he acknowledged before me that he executed the foregoing  
Articles of Incorporation for the uses and purposes therein  
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal in said County and State the day and year first above  
written.

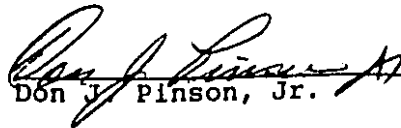
  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:



ACKNOWLEDGEMENT AND ACCEPTANCE OF  
AGENT OF SERVICE OF PROCESS

FILED  
95 FEB -8 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Don J. Pinson, Jr., with his principal  
place of business at 948 U.S. 1 South, Vero Beach, Florida  
32962, hereby acknowledges and accepts the duties of registered  
agent for the aforementioned corporation as enumerated in Florida  
Statute 607.0501.

 (SEAL)  
Don J. Pinson, Jr.

Dated: 2/6/95

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171

800-342-8086

**P95000010792**  
**CSC networks**  
PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 563725 81341A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : March 21, 1995

ORDER TIME : 1:32 PM

ORDER NO. : 563725

CUSTOMER NO: 81341A

CUSTOMER: Robin A. Lloyd, Esq  
Robin A. Lloyd, Sr.  
Suite 201  
660 Beachland Boulevard  
Vero Beach, FL 32963

*Name Change Amend*  
400001435384  
-03/21/95--01109--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: INDIAN RIVER COMMISS LINE  
COMPANY

*3/24/95*  
☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 MAR 21 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF  
INDIAN RIVER CRUISE LINE COMPANY

WHEREAS, the undersigned, being the only Directors and Incorporator of INDIAN RIVER CRUISE LINE COMPANY, a corporation organized and existing under the laws of the State of Florida, and having its principal office in Vero Beach, Florida, hereby desire to manifest their intention to adopt an Amendment to the Articles of Incorporation of INDIAN RIVER CRUISE LINE COMPANY (hereinafter referred to as the "Articles") in the manner hereinafter set forth and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.1006 of the Florida Statutes for the purpose of expressing our intention and consent that the Articles be amended in the manner hereinafter set forth. No shareholder action is required since no shares have been issued.

NOW, THEREFORE, the undersigned do hereby manifest their intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article 1 of the Articles shall be amended as follows:  
The name of the corporation shall be INDIAN RIVER EXCURSION BOAT COMPANY. The principal office address of the corporation is 948 U.S. 1 South, Vero Beach, Florida 32962.

IN WITNESS WHEREOF, the undersigned, being the only Directors of INDIAN RIVER CRUISE LINE COMPANY, have hereunto subscribed their signatures this 20th day of March, 1995, and do hereby direct that this Amendment shall be filed with the Secretary of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Signed:

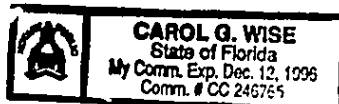
Don J. Pinson, Jr.  
Don J. Pinson, Jr., Director and  
Incorporate

Jim F. Hankins  
Jim F. Hankins, Director

STATE OF FLORIDA :  
:ss.  
COUNTY OF INDIAN RIVER:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appears Don J. Pinson, Jr. and Jim F. Hankins, personally known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of March, 1995.



Carol G. Wise  
Notary Public, State of Florida  
My Commission Expires: