Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Articles of Incorporation and Filing Fees for COSTA RICA ADVENTURE TOURS, INC.

#### Gentlemen:

Please find enclosed two (2) sets of notarized Articles of Incorporation for the above new company.

I have also enclosed my check in the amount of \$122.50 in payment for the following items:

Total Amount \$122.50

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Thank you for your consideration. Please forward all correspondence to:

> COSTA RICA ADVENTURE TOURS, INC. P.O. Box 90009 Gainesville, FL 32607

> > Yours truly,

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Donald E. Larsson

|                                  | PAGE I | OF.        | כ |   |
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| ARTICLES OF INCORPORATION        | 3E033  | SS 15      |   |   |
| QF                               |        | <u>-</u> 2 | i | - |
| COSTA RICA ADVENTURE TOURS, INC. |        |            | ſ | - |

# ARTICLE I - NAME

The name of this corporation is COSTA RICA ADVENTURE TOURS, INC.

The principal location of this business is 3321 N.W. 28th Place,
Gainesville, Florida 32605.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of marketing and selling vacation tours, as well as for the purpose of transacting any and all lawful business for which a corporation may be incorporated.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3321 N.W. 28th Pl., Gainesville, Florida, 32605, and the initial registered agent is Donald Eric Larsson.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may either be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Donald Eric Larsson 3321 N.W. 28th Pl. Gainesville, Florida 32605

# ARTICLE VII - INCORPORATION

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

Donald Eric Larsson 3321 N.W. 28TH Pl. Gainesville, Florida 32605

## ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any Amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 1995.

DONALD ERIC LARSSON

STATE OF FLORIDA ) 88: COUNTY OF ALACHUA )

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared DONALD ERIC LARSSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 31st day of March, 1995.

My Commission expires: A POR CANTAL WHOLE EXPRES TO A MY COMMISSION & July 16, 1993 Fracenthal experimental as

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

# FOR

# COSTA RICA ADVENTURE TOURS, INC.

The undersigned, having been appointed as Registered Agent for the above named Corporation, hereby consents to said appointment and agrees to serve as same for said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of March, 1995.

(SEAL)

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