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TRANSMITTAL LETTER

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

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-05/31/95--01104--021
*****78.75 *****78.75

SUBJECT: Eagle Nature Cruises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Dianne C. Packer
Name (printed or typed)

4537 Yorkshire Lane
Address

Kissimmee, FL 34758
City, State & Zip

(407) 931-3741
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

FILED

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~~Please send me photocopy~~

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

1. The name of the corporation is: Eagle Nature Cruises, Inc
2. The principal place of business and mailing address of the corporation is: 4537 Yorkshire Lane, Kissimmee, FL 34758
3. The corporation shall have the authority to issue 10 shares of common stock, in one class only, each with a par value of \$0.01.
4. The registered agent of the corporation is Dianne C. Packer and the registered address is 4537 Yorkshire Lane, Kissimmee, Florida 34758.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Dianne C. Packer, 4537 Yorkshire Lane, Kissimmee, FL, 34758 / Thomas E. Watson, 4537 Yorkshire Lane, Kissimmee, FL 34758
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Dianne C. Packer whose address is 4537 Yorkshire Lane, Kissimmee, FL 34758

Dated 05/26/95

Dianne C. Packer
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 05/26/95

Dianne C. Packer
Registered Agent