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KATHERINE GAERTNER JONES  
MICHAEL A. SIRAGUSA

PLEASE REPLY TO  
POST OFFICE DRAWER 0007  
SAINT AUGUSTINE, FLORIDA 32085-0007  
TELEPHONE (904) 880-8088  
TELECOMEX (904) 880-4888

HAMILTON D. UPCHURCH  
FRANK D. UPCHURCH, JR.  
OF COUNSEL  
FRANK D. UPCHURCH  
(1894-1986)

May 31, 1995

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-06/06/95--01064--006  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: East Florida Expeditions, Inc.  
Our File No. 594224

Dear Sir or Madam:

I enclose herewith an original and one copy of the Articles of Incorporation for the above-named corporation. Please file the same and furnish me with a certified copy.

I am also enclosing our firm check made payable to the Secretary of State in the amount of \$122.50, which I estimate will cover the charges for your filing fee, registration of the registered agent, and returning the certified copy to me in the envelope provided.

Please let me know if you require any additional information whatsoever.

Sincerely yours,

MICHAEL A. SIRAGUSA

MAS:sp  
Enclosures

5/31  
6/12

ARTICLES OF INCORPORATION  
OF  
EAST FLORIDA EXPEDITIONS, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is East Florida Expeditions, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

### ARTICLE III

#### Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at par value of \$1.00 per share.

### ARTICLE IV

#### Initial Capital

The amount of capital with which this corporation will begin business is not less than \$100.00.

### ARTICLE V

#### Term of Existence

This corporation is to exist perpetually.

### ARTICLE VI

#### Directors

This corporation shall have one (1) director

initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than three (3).

#### ARTICLE VII

##### Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Kevin Faver	901 Prince Road St. Augustine, FL 32086	President, Sec'y/Treas. Director

#### ARTICLE VIII

##### Subscriber

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

<u>NAME</u>	<u>ADDRESS</u>
Kevin Faver	901 Prince Road St. Augustine, Florida 32086

#### **ARTICLE IX**


##### **Principal Office, Initial Registered Office and Registered Agent**

The street address and mailing address of the principal office of the corporation and of the initial registered office of the corporation is 901 Prince Road, St. Augustine, Florida 32086. The name of the registered agent for the service of process at that address is Kevin Faver.

#### **ARTICLE X**

##### **Amendment**

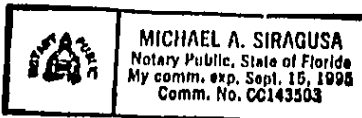
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

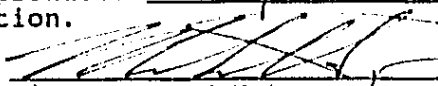
  
\_\_\_\_\_  
KEVIN FAVER

STATE OF FLORIDA

COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this  
26 day of May, 1995, by Kevin Faver, who is personally  
known to me or who produced NA  
as identification.



  
Signature of Notary

Michael A. Siragusa

Name of Notary Typed, Printed or Stamped

Commission Number CC 143503

My Commission Expires: 9-15-95

**ACCEPTANCE BY REGISTERED AGENT**

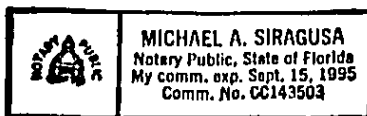
I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

Kevin Faver  
KEVIN FAVER

**STATE OF FLORIDA**

**COUNTY OF ST. JOHNS**

The foregoing instrument was acknowledged before me this 26 day of May, 1995, by Kevin Faver, who is personally known to me.



Michael A. Siragusa  
Signature of Notary

Name of Notary Typed, Printed or Stamped

Commission Number CC 143503

My Commission Expires: 9-15-95