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SELLAR, SEWELL, RUSS & SAYLOR, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

907 WEBSTER STREET

LEESBURG, FLORIDA 34748

CHARLES B. P. SELLAR
STEPHEN G. SEWELL
GEOFFREY H. RUSS
BRUCE A. SAYLOR
CHARLES D. JOHNSON

MAILING ADDRESS:
POST OFFICE BOX 492722
LEESBURG, FLORIDA 34748-2722
TELEPHONE (904) 787-2300
FAX NUMBER (904) 787-4341

August 15, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
8-15-95

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-08/18/95--01051--014
****122.50 ****122.50

Re: Houseboat Vacations, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation for filing with your office. A check in the amount of \$122.50 is enclosed for the filing fee.

Please return to me a certified copy of the Articles upon filing. Thank you for your attention to this matter.

Sincerely,


Charles D. Johnson

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Enclosures

FILED
1995 AUG 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R CHESSEY AUG 21 1995

ARTICLES OF INCORPORATION
OF
HOUSEBOAT VACATIONS, INC.

EFFECTIVE DATE
8-15-95

ARTICLE I. NAME

The name of this corporation is **HOUSEBOAT VACATIONS, INC.**

ARTICLE II. DURATION

This corporation shall begin its existence on the
of August, 1995.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of
Common Stock having a Nominal or Par Value of
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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1995 AUG 18 PM 9 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is **CHARLES D. JOHNSON**.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 27245 Orange Avenue, Yalaha, Florida 34797. The preferred mailing address is 27245 Orange Avenue, Yalaha, Florida 34797.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
THOMAS A. LOVELACE, JR.	27245 Orange Avenue Yalaha, Florida 34797

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
THOMAS A. LOVELACE, JR.	27245 Orange Avenue Yalaha, Florida 34797

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent

or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 14 day of August, 1995.


THOMAS A. LOVELACE, JR., Subscriber

STATE OF FLORIDA
COUNTY OF LAKE

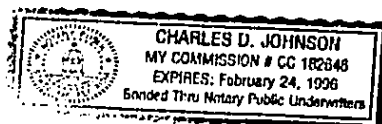
The foregoing instrument was acknowledged before me this 14 day of August, 1995, by THOMAS A. LOVELACE, JR., subscriber to these Articles of Incorporation,

[☒] who is personally known to me
[] who has produced _____
as identification


NOTARY PUBLIC - Signature

MARTHA A. KEEDY

Printed or Typed Name of Notary Public
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT HOUSEBOAT VACATIONS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF YALAHUA,
(CITY)

STATE OF FLORIDA, HAS NAMED CHARLES D. JOHNSON
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 907 Webster Street,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTED)

CITY OF LEESBURG, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE President

DATE 8/14/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE _____
(RESIDENT AGENT)

DATE 8/15/95

FILED
1995 AUG 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA