

P95000069243

AUGUST 23, 1995

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

RECEIVED
SEP 5 1995

Re: CENTRAL FLORIDA AIRBOATS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

Richard D. Danley

Richard D. Danley

CENTRAL FLORIDA AIRBOATS, INC.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407)892-1002

SEP 8 1995
FILED
SEP -5 PM 12:14
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

95 SEP -5 PM 12: 14

of

CENTRAL FLORIDA AIRBOATS, INC. CLERK OF DISTRICT COURT
JANUARY 11, 1995
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

CENTRAL FLORIDA AIRBOATS, INC.
4175 EDSSEL AVE.
ST. CLOUD, FL 34772

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL D. KELLEY
4175 EDSSEL AVE.
ST. CLOUD, FL 34772

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

MICHAEL D. KELLEY
4175 EDSSEL AVE.
ST. CLOUD, FL 34772

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

MICHAEL D. KELLEY
4175 EDSEL AVE.
ST. CLOUD, FL 34772

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of August, 1995.

MDK (Seal)

STATE OF FLORIDA)

COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL D. KELLEY known to me or who has produced HIS Drivers License # K400-544-63-139-0 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24 day of August, 1995.

(Notary Seal)

Richard D. Danley
(Notary Public, State of
Florida at Large)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

95 SEP -5 PM 12: 14

CERTIFICATE OF REGISTERED AGENT
OF

STATE OF FLORIDA

CENTRAL FLORIDA AIRBOATS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:

The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

4175 EDSEL AVE.
ST. CLOUD, FL 34772

has named MICHAEL D. KELLEY location at the aforesaid
address, as its Registered Agent to accept service of
process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of Florida Law in
keeping open said office.



(Registered Agent)