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March 5, 1996

Via Federal Express

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

8000001734528
-03/06/96--01086--011
****122.50 ****122.50

Re: Great White Shark Parasail, Inc.

Dear Sirs/Ladies:

Enclosed for filing is the Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent. Also enclosed is our check in the amount of \$122.50 representing the filing fee.

We would appreciate you filing these documents and returning the certified/receipt stamped copies by regular mail to us at your earliest convenience.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

NVP
Nicholas V. Pulignano Jr.

W96-5179

NVPjr/ch
Enclosures

MAR - 8 1996

EFFECTIVE DATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

NICHOLAS V. P. ULIGNANO, JR.
~~1200 RIVERPLACE BLVD., STE. 600~~
JACKSONVILLE, FL 32207

SUBJECT: GREAT WHITE SHARK PARASAIL, INC
Ref. Number: W96000005179

We have received your document for GREAT WHITE SHARK PARASAIL, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00010467

3/5/96

**ARTICLES OF INCORPORATION
OF
GREAT WHITE SHARK PARASAIL, INC.**

FILED
96 MAR 11 PM 2:29
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Great White Shark Parasail, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States, and in particular operating a parasail ride business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation is 1112 Rio St. Johns Drive, Jacksonville, Florida 32211, and the initial registered office of this corporation in the State of Florida is 1200 Riverplace Blvd., Suite 800, Jacksonville, FL 32207. The name of the initial registered agent of this corporation at that address is Nicholas V. Pulignano, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Phillip A. Thompson	1112 Rio St. Johns Drive Jacksonville, FL 32211

Dorothy A. Thompson

1112 Rio St. Johns Drive
Jacksonville, FL 32211

Leo C. Logan, II

1112 Rio St. Johns Drive
Jacksonville, FL 32211

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Leo C. Logan, II

1112 Rio St. Johns Drive
Jacksonville, FL 32211

ARTICLE VIII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws

made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 5th day of March 1996.

Leo C. Logan, II (SEAL)
Leo C. Logan, II

STATE OF FLORIDA)
COUNTY OF DUVAL)

BEFORE ME personally appeared Leo C. Logan, II to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Great White Shark Parasail, Inc. and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 5th day of March, 1996.

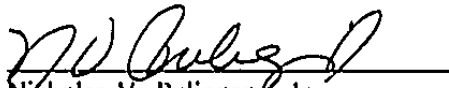
Thomas V. Pulignano, Jr.
Notary Public, State of Florida
at Large
My Commission Expires 03/31/99
(Notarial Seal)



**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
GREAT WHITE SHARK PARASAIL, INC.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida for Great White Shark Parasail, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Blvd., Ste. 800, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 5th day of March, 1996.



Nicholas V. Pulignano, Jr.
Registered Agent

FILED
25 MAR 11 PM 2:29
TALLAHASSEE, FLORIDA