

P96000024820

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

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RE: J & S River II, L.L.C.
Recreation, TAKED PH 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Capital Express SM	Art. of Inc. File _____
<input type="checkbox"/> Corp. Record Search	_____
<input type="checkbox"/> Ltd. Partnership File	_____
<input type="checkbox"/> Foreign Corp. File	_____
<input checked="" type="checkbox"/> () Corr. Copy(s)	_____
Art. of Amend. File _____	
Dissolution/Withdrawal _____	
C U B. _____	
Fictitious Name File _____	
Name Reservation _____	
Annual Report/Final Settlement _____	
Reg. Agent Service _____	
Document Filing _____	
Corporate Kit _____	
Vehicle Search _____	
Driving Record _____	
Document Retrieval _____	
UCC 1 or 3 File _____	
UCC 11 Search _____	
UCC 11 Retrieval _____	
<input type="checkbox"/> File No.'s, _____ Copies	
<input type="checkbox"/> Courier Service _____	
<input type="checkbox"/> Shipping/Handling _____	
<input type="checkbox"/> Phone () _____	
<input type="checkbox"/> Top Priority _____	
<input type="checkbox"/> Express Mail Prep. _____	
<input type="checkbox"/> FAX () pgs. _____	
SUBTOTALS _____	

7/13/96
GWS
96 MAR 20
CORPORATION
RECEIVED
FLORIDA
AGENCY
TALLAHASSEE
FLORIDA
RECEIVED
FLORIDA
AGENCY
TALLAHASSEE
FLORIDA

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	JUN	_____	_____
BY	_____	_____	_____

WALK-IN 3/20 1:00
Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
of
J&S RIVER RECREATION, INC.

FILED
96 MAR 20 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

Name

The name of the corporation is J&S RIVER RECREATION, INC.

ARTICLE II.

Address

The principal address of the corporation shall be P. O. Box 114, Lacoochee, FL 33537.

ARTICLE III.

Duration

The duration of the corporation is perpetual.

ARTICLE IV.

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.

Capital Stock

This corporation is authorized to issue seven thousand (7,000) shares of One Dollar (\$1.00) par value common stock which shall be designated common shares.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 39847 Burwell Rd. (SR 575), Lacoochee, FL 33537 and the name of the initial registered agent at such address is James E. Nattrass.

ARTICLE VII.

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the shareholders.

ARTICLE VIII.

Incorporators

The name and address of the persons signing these Articles is: James E. and Sue L. Nattrass, 39847 Burwell Rd. (SR 575), Lacoochee, FL 33537.

ARTICLE IX.

Amendments

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of March 1996.

Witnesses:

James E. Nattrass
James E. Nattrass

Sue L. Nattrass
Sue L. Nattrass

FILED

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

96 MAR 20 PM 1:39

SECRETARY OF STATE

The undersigned accepts the appointment as Registered Agent
for J&S RIVER RECREATION, INC. and further states that he is
familiar with and accepts the obligations provided for in Section
607.0505 Fla.Stat.

James E. Nattrass
James E. Nattrass