David D. Bone, P.A. Attorney at Law



766 Hudson Avenue, Suite B Sarasota, Florida 34236

April 4, 1996

(941) 365-6969 (941) 951-0356 Fax

Division of Corporations 409 East Gains Tallahassee, Florida 32399

Re: Incorporation of: R. F. T. SEAMAN, JR., INC.

Ladies/Gentlemen:

Enclosed herewith please find the following:

- 1. Original and copy of the Articles of Incorporation of the above captioned corporation.
- 2. Our firm check in the amount of \$122.50 which represents the following:

Filing Fee: \$35.00 BOOO1771018
Certified copy of charter: 52.00 -04/05/96--01067--005
Registered Agent Fee: 35.00 ****122.50

We would appreciate your issuance of the corporate charter and the return of a certified copy to the above address at your earliest convenience. Thank you.

Very truly yours,

David D. Bone

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ARTICLES OF INCORPORATION OF R. F. T. SEAMAN, JR., INC.

ARTICLE I. NAME

The name of this corporation shall be R. F. T. Seaman, Jr., Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE_IV, CAPITAL_STOCK

This corporation shall have the authority to issue 500 shares of commons stock \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Articles Of Incorporation Of R. F. T. Seaman, Jr., Inc.

Page 1

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Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Richard Seaman, Jr. 4202 126th St. West #508, Cortez, Fl. 34125.

ARTICLE VIII, INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX, PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 4204 126th St. West, #508, Cortez, Fl. 34215.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Richard Seaman, Jr.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Richard Seaman, Jr., 4204 126th St. West, #508, Cortez, Fl. 34215.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Richard Seaman, Jr. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the

Articles Of Incorporation Of R. F. T. Seaman, Jr., Inc.

resident agent of R. F. T. Seaman, Jr., Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for R. F. T. Seaman, Jr., Inc.

Richard Seaman, Jr. Registered Agent

State Of Florida County Of Sarasota

On 4, 1996, Richard Seaman, Jr., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of R. F. T. Seaman, Jr., Inc.

Notary Public

Nicole R. Edwards

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

dusous

* Day *

NICOLE RUTH EDWARDS My Commission CC438414 Expires Feb. 13, 1999 Bonded by HAI 800-422-1666

(SEAL)

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Articles Of Incorporation Of R. F. T. Seaman, Jr., Inc.

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CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 3, 1996

Gloria J. Schwab David D. Bone, P.A. 766 Hudson Ave., Suite B Sarasota, FL 34236

SUBJECT: R. F. T. SEAMAN, JR., INC.

Ref. Number: P96000031771

We have received your document for R. F. T. SEAMAN, JR., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 296A00021604

David D. Bone, P.A. Auorney at Law

766 Hudson Avenue, Suite B Sarasota, Florida 34236

> (941) 365-6969 (941) 951-0356 Fax

June 24, 1996

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Letter No.: 296 A00021604

Attention: Steven Harris

Dear Mr. Harris:

Enclosed please find the following:

1) May 3, 1996 letter

2) Corporate Record Detail Screen

3) Copy of Articles of Dissolution for Longboat Pass Parasail, Inc.

4) Original Articles of Amendment for RFT Seaman, Jr., Inc.

5) Original Affadavit from the prior corporate President & Secretary granting permission to use the name.

The State has kept the check for same and if this meets with your approval, please send me the name change for RFT Seaman, Jr., Inc.

Should you have any questions or need any additional information, please contact me.

Very truly yours,

May 1d D. Bohe

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AFFIDAVIT

STATE OF MINNESOTA COUNTY OF OTTERTAIL

BEFORE ME, the officer, personally appeared FORRINE BROGARD, as President and Secretary of LONGBOAT PASS PARASAIL, INC., a Florida dissolved corporation, who being first duly sworn, deposes and says as follows:

- The corporation was voluntarily dissolved on April 26, 1996.
- I hereby authorize the immediate assumption of the above referenced corporate name by R. F. T. Seaman, Jr., Inc., a Florida corporation.

Further Affiant saith naught.

LONGBOAT PASS PARASAIL, INC., a Florida dissolved corporation

CORRINE E. BROGARD

STATE OF MINNESOTA COUNTY OF OHENGEL

I HEREBY CERTIFY that on this day, before me, an officer duly in the state and county aforesaid to take acknowledgments, personally appeared CORRINE E. BROGARD, as Secretary and President, of LONGBOAT PASS PARASATL, INC., a Florida dissolved corporation, who is personally known to me or who has produced Florida Drivers License as identification and who executed the foregoing for the purposes expressed therein.

My Commission Expires:

WILLIAM G. GOEPFERD NOTARY PUBLIC -- MINNESOTA OTTER TAIL COUNTY

My Commission Expires JAN, 31, 2000

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

R. F. T. BEAMAN, JR., INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on April 19, 1996, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of R. F. T. Seaman, Jr., Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of R. F. T. Seaman, Jr., Inc. be amended to change the corporate name from R. F. T. Seaman, Jr., Inc. to Longboat Pass Parasail, Inc..

In witness whereof, these Articles Of Amendment are being executed and

filed, by the authorized corporate officer, on behalf of R. F. T. Seaman, Jr., Inc...

Corporate Officer

Chard F. T. Seaman Tr., President.

(Corporate Officer - Printed Or Typed Name)

State Of Florida County Of Sarasota

On 19 1980, the above named corporate officer of R. F. T. Seaman, Jr., Thc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of R. F. T. Seaman, Jr., Inc.

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

DAVIO D. BONE
MY COMMISSION / CC 384518
EXPIRES: May 4, 1993
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Afticles Of Incorporation Of

R. F. T. Seaman, Jr., Inc.

LLAHASSEE FIORIO.

COAAAI1

David D. Bone, P.A.
Attorney at Law

P960000 3/771

766 Hudson Avenue, Sulte B Sarasota, Florida 34236

> (941) 365-6969 (941) 951-0356 Fax

September 8, 1997

SOCO2288928--9 -09/10/97--01097--003 *****87.50 *****87.50

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of LONGBOAT PASS PARASAIL, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for the above corporation along with my check in the amount of \$87.50.

I would appreciate your issuance of an Amendment to the corporate charter, and the return of a certified copy at your earliest convenience in the enclosed return envelope.

Thank you for your assistance, and please feel free to contact mo should you have any questions or need anything further.

Very truly yours,

CLORIA J. SCHWAB

Secretary to David D. Bone

/gjs Enclosures crp-frm\filing.amd

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SECRETARY OF STATE
ALLAHASSEE, FLORID

Mane Charge

9-17-97

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

LONGBOAT PASS PARASAIL, INC.

97 SEP 10 PH 2:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on September Ccf. 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Longboat Pass Parasail, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Longboat Pass Parasail, Inc. be amended to change the corporate name from Longboat Pass Parasail, Inc. to R. F. T. Seaman, Jr., Inc.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Longboat Pass Parasail, Inc.

Corporate Officer, Richard F.T. Seuman, Jr.

(Corporate Officer - Printed Or Typed Name)

State Of Florida County Of Sarasota

Notary/ Public/

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Articles Of Amendment To The Articles Of Incorporation Of Longboat Pass Parasail, Inc.

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