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TRANSMITTAL LETTER

96 JUL 29 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200001907882
-07/30/96--01006--013
*****70.00 *****70.00

SUBJECT: Nature Coast Travel, Incorporated

R96000001853

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a certified check in the amount of, \$70, representing the fees for filing and a certified copy.

FROM: David S. Arthurs
200 West Tompkins Street
Inverness, Florida 34450
(352) 726-6623

*
8-1-96

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a for-profit corporation under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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96 JUL 29 AM 9:35
SECRET
STATE
FLORIDA

ARTICLE I, CORPORATE NAME

The name of the corporation shall be Nature Coast Travel, Incorporated.

ARTICLE II, PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be
200 West Tompkins Street, Inverness, Florida 34450.

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to
have outstanding at any one time is 1000.

ARTICLE IV, REGISTERED AGENT AND OFFICE

The name and address of the registered agent is David S. Arthurs,
200 West Tompkins Street, Inverness, Florida 34450.

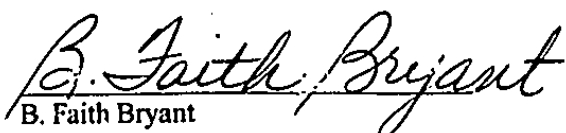
ARTICLE V, INCORPORATOR

The name and street address of the incorporator is B. Faith Bryant,
Post Office Box 5111, Inverness, Florida 34450.

ARTICLE VI, OPTIONAL PROVISION

No director shall be held liable to the corporation or its shareholders for monetary
damages due to a breach of fiduciary duty, unless the breach is a result of
self-dealing, intentional misconduct, or illegal actions.

The undersigned incorporator has executed these Articles of Incorporation on this 25th
day of July 1996.


B. Faith Bryant

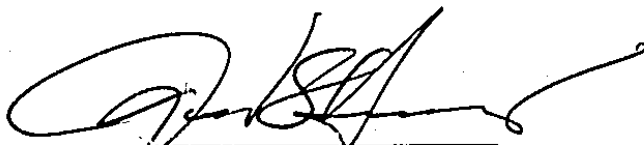
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 JUL 29 AM 9:35
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is Nature Coast Travel, Incorporated.
2. The name of the registered agent is David S. Arthurs.
3. The address of the registered agent is 200 West Tompkins Street,
Inverness, Florida 34450.

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*



David S. Arthurs

July 25th, 1996