

networks

PRENTICE HALL LEGAL & FIVE CENTRE ACCOUNT NO. : 072100000032

REFERENCE: 114359 7103152

AUTHORIZATION:

COST LIMIT : \$ 70.00 atucio. Parts

ORDER DATE: October 9, 1996

ORDER TIME : 4:02 PM

ORDER NO. : 114359

800001969978

CUSTOMER NO: 7103152

CUSTOMER: Kevin G. Coleman, Esq

GOODLETTE COLEMAN & JOHNSON,

P.A.

Suite 300

4001 Tamiami Trail North Naples, FL 33940-3556

NAME:

DUCK TOURS OF NAPLES, INC.

EFFECTIVE DATE:

DOMESTIC FILING

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

__ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

96 OCT 10 AM 9: 03

W-21443 KR 10-10



RESUBMIT

Please give original submission date as file date.

aturio

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 10, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: DUCK TOURS OF NAPLES, INC.

Ref. Number: W96000021443

We have received your document for DUCK TOURS OF NAPLES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 996A00046159

WECEIVED

96 OCT 15 PM 2: 17

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

DUCK TOURS OF NAPLES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DUCK TOURS OF NAPLES, INC.

The address of the principal office of this corporation shall be 74 Fountain Circle, Naples, Florida 34119, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 300, 4001 Tamiami Trail North, Naples, Florida 32301, and the name of the initial registered agent of the corporation at that address is Kevin G. Coleman, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Randall R. Smith Dir.

74 Fountain Circle Naples, Florida 34119

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 9, 1996.

CORPORATION SERVICE COMPANY

By: Deliorah W. Skipper

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kevin G. Coleman, an individual residing in this state, and having been designated as the Registered Agent in the above and foregoing Articles Of Incorporation of:

DUCK TOURS OF NAPLES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Kevin G. Coleman, Esq.

SRD/vmn

SECOTIO PILSIALE