

P97000004005

Royce D. Pipkins

P.O. Box 162645

Allamonto Springs, FL 32716-2645

Telephone (407) 260-5166

Fax (407) 260-9789

January 8, 1997

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

Re: Marineland Vacations, Inc.

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-01/10/97--01099--011
****122.50 ****122.50

Gentlemen:

Enclosed please find two (2) fully excuted Articles of Incorporation for Marineland Vacations, Inc. for filing, together with a check in the amount of \$122.50 which represents your fee.

Please file the Articles of Incorporation and return a filed copy to me at the above address.

Very truly yours,


Royce D. Pipkins

RDP:gl
Encls.

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
MARINELAND VACATIONS, INC.

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of this corporation is MARINELAND VACATIONS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The general business of the corporation to be transacted by the corporation shall be as follows: To perform any and all acts allowed for a corporation under the laws of the State of Florida.

ARTICLE IV

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares at \$1.00 per share, par value, non-assessable, and shall consist of one (1) class only, to-wit: Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 258 E. Altamonte Drive, Altamonte Springs, Florida 32701, and the name of the registered agent of this corporation at that address is: Royce D. Pipkins. The principal office of this corporation is located at 9507 Oceanshore Boulevard, Marineland, Florida 32096.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the Initial Board of Directors of this corporation are: Brandon Bizar, 9507 Oceanshore Boulevard, Marineland, FL 32086 and Don Granatstein, 9507 Oceanshore Boulevard, Marineland, FL 32086.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles

of Incorporation is: Royce D. Pipkins, P. O. Box 162645, Altamonte Springs, Florida 32716-2645.

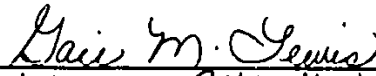
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of January, 1997.

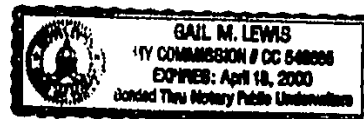

ROYCE D. PIPKINS

STATE OF FLORIDA)
COUNTY OF SEMINOLE) ss.:

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the County and State aforesaid, personally appeared Royce D. Pipkins, who is either personally known by me or who produced the following form of personal identification PERSONALLY KNOWN, and who, upon oath, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of January, 1997.


Print Name: GAIL M. LEWIS
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



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DIVISION OF CORPORATIONS
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST: That MARINELAND VACATIONS, INC. desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business in the City of Marineland, State
of Florida, has named Royce D. Pipkins, located at 258 E.
Altamonte Drive, City of Altamonte Springs, State of Florida, as
its agent to accept service of process within Florida.

SIGNATURE: 

ROYCE D. PIPKINS

TITLE: Incorporator

DATE: January 7, 1997

SECOND: Having been named to accept service of process for
the above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: 

ROYCE D. PIPKINS

DATE: January 7, 1997