

P97000013625

TRANSMITTAL LETTER

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

400002071244--0
-01/28/97-01164--017
****122.50 ****122.50

SUBJECT: CUERVO ADVENTURES, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 122.50

97 FEB 12 AM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:
JAMES E. WILSON
P.O. Box 30161
Pensacola, Florida 32503

609
W97-2391

1/30/97
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

JAMES E. WILSON
POST OFFICE BOX 30161
PENSACOLA, FL 32503

SUBJECT: CUERVO ADVENTURES, INC.
Ref. Number: W97000002391

We have received your document for CUERVO ADVENTURES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 497A00004989

ARTICLES OF INCORPORATION

OF
CUERVO ADVENTURES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CUERVO ADVENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: ~~P.O. Box 30161~~, Pensacola, Florida ~~32503~~.

4760 LA JOLLA 32504

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES E. WILSON

~~P.O. Box 30161~~ 4760 LA JOLLA

Pensacola, Florida ~~32503~~

32504

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JAN 12 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

JIM WILSON

4760 La Jolla

Pensacola, Florida 32504

GERTRUDE WILSON SMITH

4425 Meandering Way, Apt. 224-O.S.

Tallahassee, Florida 32308-5746

The undersigned incorporator has executed these Articles of Incorporation this 25th day of JANUARY 1997.


JIM WILSON

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: CUERVO ADVENTURES, INC.
2. The name and address of the registered agent and office is:

JAMES E. WILSON

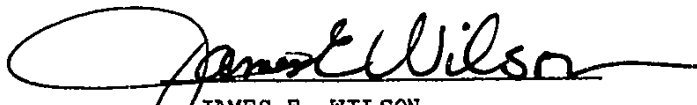
~~P.O. Box 30161~~ 4760 LA JOLLA

Pensacola, Florida 32503

32504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


JAMES E. WILSON
Date: 25 JAN 97