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JAMES A. BARKS

ATTORNEY AT LAW

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February 11, 1997

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/17/97--01107--014
****122.50 ****122.50

Re: ST. JOHNS RIVER CRUISES & TOURS, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/lw

Enclosure

DMC
2/19/97

FILED
97FEB 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ST. JOHNS RIVER CRUISES & TOURS, INC.

FILED

97 FEB 17 AM 9:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned Incorporators to these Articles of Incorporation hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: ST. JOHNS RIVER CRUISES & TOURS, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this Corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this Corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this Corporation is 4255 Peninsula Point, Sanford, Florida 32771, and the name of the initial Registered Agent of this Corporation is ROBERT L. HOPKINS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Robert L. Hopkins
4255 Peninsula Point
Sanford, Florida 32771

Evelyn D. Hopkins
4255 Peninsula Point
Sanford, Florida 32771

Robert C. Hopkins
4255 Peninsula Point
Sanford, Florida 32771

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

Robert L. Hopkins
4255 Peninsula Point
Sanford, Florida 32771

Evelyn D. Hopkins
4255 Peninsula Point
Sanford, Florida 32771

Robert C. Hopkins
4255 Peninsula Point
Sanford, Florida 32771

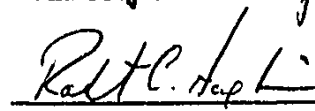
ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 10 day of JANU FEBRUARY, 1997.


ROBERT L. HOPKINS, Incorporator


EVELYN D. HOPKINS, Incorporator


ROBERT C. HOPKINS, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 10th day of February, 1997, by ROBERT L. HOPKINS, EVELYN D. HOPKINS and ROBERT C. HOPKINS, who are personally known to me.

Joyce S Thompson



JOYCE S THOMPSON
My Commission CC488911
Expires Jun. 14, 1999
Bonded by ANB
800-852-6878

FILED

97 FEB 17 AM 9:18

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, this is to certify that ST. JOHNS RIVER CRUISES & TOURS, INC., a Corporation duly organized and existing under the Laws of the State of Florida, has named ROBERT L. HOPKINS, 4255 Peninsula Point, Sanford, Florida 32771, as its agent to accept service of process within this State and the said address as the office for such service of process.


ROBERT L. HOPKINS, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above State Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By: 
ROBERT L. HOPKINS, Registered Agent