ACCOUNT NO. : 07210000032



	REFERENCE : 330994	4323852	
A	UTHORIZATION :		
	COST LIMIT : \$ PPD		
ORDER DATE :	April 15, 1997		
ORDER TIME :	10:24 AM		
ORDER NO. :	330994-005	000002143	
CUSTOMER NO:	4323852	-04/15/970 ****122.50	
CUSTOMER: M	ary Fendle, Legal Ass	istant	

CUSTOMER: Ma DEAN MEAD EGERTON BLOODWORTH CAPOUANO & BOZARTH, P.A. Suite 1500 800 North Magnolia Avenue Orlando, FL 32803 -----

DOMESTIC FILING

MOUNTAINEERING ADVENTURES, INC NAME :

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY <u>XX</u> PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

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MOUNTAINEERING ADVENTURES, INC

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Mountaineering Adventures, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 210 Marion Way, Maitland, Florida 32751, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 210 Marion Way, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Mark Deglomine. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators of this Corporation are:

<u>Name</u>

<u>Address</u>

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Mark Deglomine 210 Marion Way Maitland, Florida 32751

Laura Hardy Deglomine 210 Marion Way Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have gualified, are:

<u>Name</u>	Address	
Mark Deglomine	210 Marion Way Maitland, Florida	32751
Laura Hardy Deglomine	210 Marion Way Maitland, Florida	32751

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Maitland, Florida, this <u>/2</u> day of April, 1997.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: Mark Beglomine

Date: April 12, 1997

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