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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUL 21 AM 11:24  
TALLAHASSEE, FLORIDA

Handwritten signature/initials

**ARTICLES OF INCORPORATION  
OF  
YESTERYEAR RIVERBOAT, INC.**

**FILED**  
97 JUL 21 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATION NAME**

The name of this corporation is:

**YESTERYEAR RIVERBOAT, INC.**

**12121 Canal St.**

**Tavares, Florida 32778**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**RALPH BARTHOLOMEW**

**12121 Canal St.**

**Tavares, Florida 32778**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

**RALPH BARTHOLOMEW and AIMEE L. BARTHOLOMEW**

**12121 Canal St.**

**Tavares, Florida 32778**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATORS

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

**RALPH BARTHOLOMEW and AIMEE L. BARTHOLOMEW**

**12121 Canal St.**

**Tavares, Florida 32778**

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on 16th day of July, 1997

INCORPORATORS

Ralph Bartholomew

BEFORE ME, a Notary Public, personally appeared

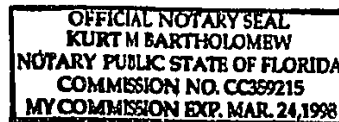
RALPH BARTHOLOMEW and AIMEE L. BARTHOLOMEW to me known to be the persons described as Incorporators or who have produced their drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on JULY 16, 1997.

My Commission expires:

MARCH 24 98

Kurt M Bartholomew

Notary Public



I hereby am familiar with and accept the duties and responsibilities as registered agent for YESTERYEAR RIVERBOAT, INC.

Ralph Bartholomew

RALPH BARTHOLOMEW

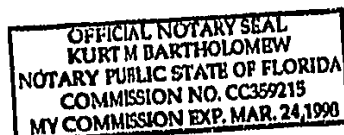
Registered Agent

BEFORE ME, a Notary Public, personally appeared RALPH BARTHOLOMEW to me known to be the person described as Registered Agent or who has produced his drivers license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this JULY 16, 1997.

Kurt M Bartholomew

Notary Public



My Commission expires:

MARCH 24 98