

GERALD W. PLETAN
ATTORNEY AT LAW

29980 OVERSEAS HWY
BIG PINE KEY, FL

P97000064877

TELEPHONE:

305-872-4565

July 22, 1997

MAIL TO:

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: Adventure World, Inc.

100002246631--1
-07/24/97--01066--002
*****75.00 *****75.00

Dear Sir/Madam:

Enclosed, please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$75.00. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,



Gerald W. Pletan, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 24 AM 11:07

7-28-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

ADVENTURE WORLD, INC.

97 JUL 24 AM 11:07

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida law.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: ADVENTURE WORLD, INC., with its principal place of business:

1557 Long Beach Dr., Big Pine Key, FL 33043

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

ARTICLE V

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT Timothy P. Marquis

ARTICLE VI

DIRECTORS

The corporation shall have one (1) directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME	ADDRESS
TIMOTHY P. MARQUIS	1557 Long Beach Dr., Big Pine Key, FL 33043

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

TIMOTHY P. MARQUIS, 1557 Long Beach Dr., Big Pine Key, FL 33043.

ARTICLE VIII

BY LAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: TIMOTHY P. MARQUIS, 1557 Long Beach Dr., Big Pine Key, FL 33043.

ARTICLE X

AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 21st day of Dec 17, 1997.


SUBSCRIBER/TIMOTHY P MARQUIS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 24 AM 11:08

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 21st day of July,
1997, by TIMOTHY P. MARQUIS, an individual personally known to me, or who provided

P/A as identification.

DeeDee P. Marquis

Notary Public
Printed name _____
Commission # _____
My Commission Expires:



GERALD W PLETAN
My Commission CC461054
Expires May 08, 1999
Bonded by HAI
800-422-1558

AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated
in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DeeDee P. Marquis
TIMOTHY P. MARQUIS

STATE OF FLORIDA

COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 21st day of July,
1997, by TIMOTHY P. MARQUIS, an individual personally known to me, or who provided

P/A as identification.

DeeDee P. Marquis

Notary Public
Printed name _____
Commission # _____
My Commission Expires:



GERALD W PLETAN
My Commission CC461054
Expires May 08, 1999
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