Pago SOUTH DENNING DRIVE

925 SOUTH DENNING DRIVE SUITE 4 WINTER PARK, FLORIDA 32789

TELEPHONE (407) 629-5990 FACSIMILE (407) 629-6049

August 22, 1997

CERTIFIED MAIL: P 637 677 773
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Adventure Technologies, Inc.

800002277828--8 -08/26/97--01071--011 \*\*\*\*122.50 \*\*\*\*122.50

Dear Madame or Sir:

Enclosed please find Articles of Incorporation for Adventure Technologies, Inc., along with my check in the amount of \$122.50 for the filing fee. Please file these Articles as soon as possible. I have also enclosed a return envelope for your convenience.

Thank you for your kind attention to this matter.

LDJ/dr

mus 21 1 35B

Best regards,

97 AUG 26 PH 1:50

## ARTICLES OF INCORPORATION

97 AUG 26 PH 1:50

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# ADVENTURE TECHNOLOGIES, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation is ADVENTURE TECHNOLOGIES, INC.

#### ARTICLE II - TERM OF EXISTENCE

This corporation shall begin as of the date of the complete execution and acknowledgment of these Articles, and shall have a perpetual existence.

## **ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$10.00 per share.

## **ARTICLE V - BEGINNING CAPITAL**

The amount of capital with which this Corporation shall begin business is One Thousand Dollars (\$1,000.00).

#### **ARTICLE VI - INITIAL ADDRESS**

The initial street address of the principal office of this corporation is to be 1523 Sun Key Boulevard, Winter Park, Florida 32792. The Board of Directors shall have the power to establish branch offices and to move the principal office to any other location.

#### **ARTICLE VII - NUMBER OF DIRECTORS**

The number of Directors of this corporation shall not be less than one (1) nor more than three (3).

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his or her successor is elected and qualified, are as follows:

Ronald D. Tenbusch 1523 Sun Key Boulevard, Winter Park, Florida 32792

#### **ARTICLE IX - SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation, who is a natural person competent to contract, are:

Ronald D. Tenbusch 1523 Sun Key Boulevard, Winter Park, Florida 32792

## **ARTICLE X - OFFICERS**

The initial officers of this corporation and the names of said officers who are to serve as such until the first meeting of the Board of Directors are:

President/Secretary/Treasurer

Ronald D. Tenbusch

#### **ARTICLE XI - DESIGNATION OF RESIDENT AGENT**

The initial Resident Agent of this corporation for the purpose of accepting service of process within this State shall be Lawrence D. Johnson, Esquire, 925 South Denning Drive, Suite 4, Winter Park, Florida 32789.

IN WITNESS WHEREOF, we have set forth our hands and seals this 22 day of August, 1997.

RONALD D. Tenbusch

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on the 20 day of August, 1997, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ronald D. Tenbusch, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, who is personally known to me or who has produced Michigan dances leaves T512-744-135-419 as identification, and who did/did not take an oath.



Notary Public, State of Florida

### **ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for this Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment and agree to act in this capacity and to comply with the provision of Chapter 48.091, <u>Florida Statutes</u>, relative to keeping open said office.

Dated this \_\_\_\_\_\_ day of August, 1997.

LAWRENCE D. JOHNSON, ESQUINE

Resident Agent