

P97000082111

September 16, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation - Indian River Tours & Water Sport Rentals

Dear Sir:

In accordance with my understanding of the requirements to charter the above captioned entity in Florida, I have enclosed the executed Articles of Incorporation and a check for \$122.50 payable to the Department of State.

I understand the incorporation fee is \$70.00; the fee for a certified copy of the Articles is \$52.50. Accordingly, please find same.

Thank you for your prompt attention to this matter.

Respectfully,

Sheri Hicks

Sheri Hicks

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ARTICLES OF INCORPORATION

of

Indian River Tours & Water Sports Rentals

ARTICLE I: NAME

The name of this corporation is Indian River Tours & Water Sport Rentals, INC.

ARTICLE II: DURATION

This Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE V: ADDRESS

The initial street address of this corporation shall be:

2314 S Gabin Terr.
Homosassa FL 34448

The mailing address of the Corporation shall be:

2314 S Gabin Terr.
Homosassa FL 34448

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one

(1). The names and addresses of the initial Directors of this corporation are:

1. Sheri Hicks
2314 S Gabin Terr.
Homosassa FL 34448

2. Henry Hicks
2314 S Gabin Terr.
Homosassa FL 34448

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ARTICLE VII: INCORPORATOR

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

Sheri Hicks
2314 S Gabin Terr.
Homosassa FL 34448

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE IX: INDEMNIFICATION

The corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights.

ARTICLE XI: 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 the Board to the shareholders, and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII: INTERNAL REVENUE CODE

This corporation is being incorporated pursuant to provisions of Section 1244, of the Internal Revenue Code, as amended, and the regulations pertaining thereto.

ARTICLE XIII: REGISTERED AGENT

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Indian River Tours & Water Sport Rentals desiring to organize under the laws of the State of Florida, U.S.A., with its principal office in the un-incorporated City of Homosassa Springs, County of Citrus, State of Florida, has named Sheri Hicks, located at 2314 S Gabin Terr., Homosassa Fl 34448, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the stated corporation, at the place designated herein, I hereby agree to comply with the provisions of said Act.

Sheri Hicks
Sheri Hicks, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 17th day of September, 1997.

Sheri Hicks
Sheri Hicks, Incorporator

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STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sheri Hicks, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of Sept, 1997.

Sylvia A. Baker
Notary Public
State of Florida at Large
My commission expires:
Citrus Co/Florida

