

P970000089976

Enrolled to Practice Before the Internal Revenue Service
814 Dixon Blvd., Suite 19
Cocoa, Florida 32922
Phone 407-631-0220
Fax 407-631-7464

October 10, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

900002323069--2
-10/17/97--01055--013
****122.50 ****122.50

Attached is a check in the amount of \$122.50 to cover the cost of filing fees, Registered Agent designation and a certified copy of the Articles of Incorporation for Air Boat Rides, Inc., a Florida for profit corporation.

Sincerely,

Rudi E. Heide

attach: Check
Articles of Incorporation

FILED
97 OCT 17 PM 2:08
TALLAHASSEE, FLORIDA

nc 10/20/97

**ARTICLES OF INCORPORATION
OF
Air Boat Rides, Inc.**

FILED
97 OCT 17 PM 2:08
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Air Boat Rides, Inc.

ARTICLE II - TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE III - CORPORATE PURPOSE

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

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of Common Stock with a \$1.00 par value per share. It is intended that stock issued by this corporation shall be in accordance with Sect 1244 of the Internal Revenue Code of 1986 as amended.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

ARTICLE VI - REGISTERED AGENT

The initial registered office of the corporation is located at *230 Saldon Drive, Cocoa, Florida 32926*.

The principal office and mailing address are at the same address.

ARTICLE VII - DIRECTORS

The business shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the by-laws. The name and address of the person who shall serve as directors until the first meeting of shareholders or until his successor is elected and qualified are as follows:

Patty Jones
230 Saldon Drive, Cocoa, FL 32926

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is:

Patty Jones
230 Saldon Drive, Cocoa, FL 32926

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation, on this 10th day of October, 1997.

Patty Jones
Patty Jones

STATE OF FLORIDA }
COUNTY OF BREVARD }

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, *Patty Jones*, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the purposes therein set forth and expressed.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal this 10th day of October, 1997.

Norma M. Heide



NORMA M. HEIDE
MY COMMISSION # CC411933 EXPIRE
October 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

AIR BOAT RIDES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Cocoa, County of Brevard, has named *Patty Jones, 230 Saldon Drive, Cocoa, FL 32926*, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and to comply with the provision of said Act relative to keeping said office open,


Patty Jones

FILED
97 OCT 17 PM 2:08
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA