



P98000004261

January 9, 1998

The Department of State
Division of Corporations
Capitol Building
Tallahassee, Fl. 32304

700002399067--7
-01/13/98--01103--013
*****70.00 *****70.00

Gentlemen:

Enclosed, please find the articles of incorporation of **BILL'S AIRBOAT ADVENTURES, INC.** Also enclosed is a check in the amount of \$70.00 representing the payment of:

Filing Fees	\$35.00
Registered Agent designation	35.00

	<u>\$70.00</u>

Please file the original and return a copy at the earliest possible date.

Very Truly Yours,


W. H. Gilmore

Attachments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 AM 1:34

1-14-98
WS

ARTICLES OF INCORPORATION
OF
BILL'S AIRBOAT ADVENTURES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 AM 1:36

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract hereby resolves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is "BILL'S AIRBOAT ADVENTURES, INC."

ARTICLE II

The powers, purpose and nature of the business to be transacted by this corporation shall be: The conduct of any lawful business or businesses in any form or combination thereof and to finance the same in any form or combination thereof either within or without the State of Florida, The United States of America, or any other Foreign country or countries.

ARTICLE III

The capital stock of this corporation shall consist of five-hundred (500) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The street address of the initial principal office of this corporation shall be 2075 Palm Avenue, Oviedo, FL 32765.

ARTICLE VI

I hereby name William R. Daniel, as Resident Agent, and the said William R. Daniel, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of His duties. The said William R. Daniel is further named as registered agent and the registered office is 2075 Palm Avenue, Oviedo, FL 32765.

ARTICLE VII

The business of the corporation shall be conducted by a board of directors of no less than one Director, and a President, Secretary, Treasurer. Any person may hold one or more offices.

ARTICLE VIII

The name and street addresses of the Board of Directors, the President, Secretary, Treasurer, who shall hold office during the first year of the corporation's existence or until their successors are duly elected and have qualified, are as follows:

DIRECTOR

ADDRESS

William R. Daniel

2075 Palm Avenue, Oviedo, FL 32765

ARTICLE VIII
(CONTINUED)

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
William R. Daniel	Pres/Secr/Treas	2075 Palm Avenue, Oviedo, FL 32765

ARTICLE IX

The name and address of the Incorporator is follows:

William R. Daniel	2075 Palm Avenue, Oviedo, FL 32765
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ARTICLE X

The shareholders shall have preemptive right to acquire un-issued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

ARTICLE XI

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 a majority of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the subscriber hereto have set his hand and seal this January 9th, 1998.

William R Daniel (Seal)
William R. Daniel

William R Daniel (Seal)
William R. Daniel
Registered Agent

FILED
98 JAN 13 AM 1:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me the undersigned officer, personally appeared William R. Daniel to me well known, and known to be the person described herein, and who executed the foregoing Articles of Incorporation, and who acknowledges before me that, he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 9th day of January, 1998.



WYLIE H GILMORE
My Commission CC432525
Expires Jan 08, 1999
Bonded by HAI
800-422-1555

My commission expires

Wylie H Gilmore
Notary Public