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## 98 JAN 30 PH 3: SECRETARY OF STALLAHASSEE, FLO

## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

O'MARA'S TEEN TOURS AND ADVENTURES, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

O'MARA'S TEEN TOURS AND ADVENTURES, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

5691 CYPRESS HOLLOW WAY NAPLES, FL 34109

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

ONE HUNDRED (100) COMMON-VOTING SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 5691 CYPRESS HOLLOW WAY, CITY OF NAPLES, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS DELIA A. O'MARA.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HER SUCCESSOR IS ELECTED AND SHALL QUALIFY IS:

DELIA A. O'MARA

5691 CYPRESS HOLLOW WAY NAPLES, FL 34109

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

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660 E. JEFFERSON STREET TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF JANUARY, 1998.

CONNIE BRYAN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: DELIA O'MARA IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED January 8, 1997

BY Delia A. O'Mara

98 JAN 30 PH 3: 35
SECRETARY OF STATE.
TALL AHASSEE FLORIE.