## RIVES & RIVES ATTORNEYS AT LAW

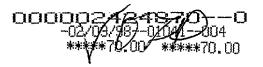
HOWARD P. RIVES, III

MARIE T. RIVES
OF COUNSEL

P800006
February 6, 1998

1265 SOUTH MYRTLE AVENUE CLEARWATER, FLORIDA 33756 TELEPHONE: (813) 441-2456 FAX: (813) 442-6844

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



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RE: Nature Coast Tent Rental, Inc.

#### Gentleperson(s):

Enclosed herewith please find an original plus one copy of the Articles of Incorporation for the above referenced corporation. Please file same and provide Charter number together with a certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope.

Additionally, please send to this office, via facsimile to (813) 442-6844, a copy of the filed Articles of Incorporation. I have enclosed my client's check check in the amount of \$122.50, which includes the cost of a certified copy.

If there are any questions, please do not hesitate to contact this office.

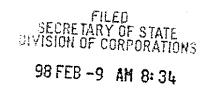
Thank you for your prompt attention to this matter.

Sincerely,

Howard P. Rives. III

ON OF CORPORATION

HPR/mcr/encs.



# Articles of Incorporation of

### Nature Coast Tent Rental, Inc.

DARREN L. FRASIER and DIANE E. FRASIER, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed charter:

#### **ARTICLE I - NAME/ADDRESS**

The name of this corporation shall be NATURE COAST TENT RENTAL, INC., and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its principal place of business shall be 9250 West Atlas Road, Homosassa, Florida 34448, and its mailing address shall be P. O. Box 504, Homosassa Springs, Florida 34447, or such other place as from time to time is designated.

#### **ARTICLE II - PURPOSE**

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total number of shares that may be issued by the corporation is 7,500 shares of common stock, which a par value of \$1.00 PER SHARE, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

#### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

#### ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than one member, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-Laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

Darren L. Frasier, President and Director P. O. Box 504 Homosassa Springs, Florida 34447

Diane E. Frasier, Treasurer and Director P. O. Box 504 Homosassa Springs, Florida 34447

Jean-Philippe Bordeleau, Secretary and Director P. O. Box 504 Homosassa Springs, Florida 34447

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator to these Articles are as follows:

Darren L. Frasier P. O. Box 504 Homosassa Springs, FL 34447 Diane E. Frasier P. O. Box 504 Homosassa Springs, FL 34447

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE VII - POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X - PRE-EMPTIVE RIGHTS**

Every shareholder, upon issuance of any new stock of the corporation of the same kind, class or series as that which the shareholders already holds, shall have the right to purchase the shareholder's pro-rata share at the price it is offered to others.

#### ARTICLE XI- INITIAL REGISTERED AGENT

The initial registered agent of the corporation and his address shall be as follows:

Darren L. Frasier 9250 West Atlas Road Homosassa, FL 34448

3n Whitness Whereof, Darren L. Frasier and Diane E. Frasier, have hereunto subscribed their hands and seals to these Articles of Incorporation this
Signed, Sealed and Delivered in the presence of:  (Seal)
Darren L. Frasier  Darren L. Frasier  Diane E. Frasier  Diane E. Frasier
STATE OF FLORIDA : COUNTY OF PINELLAS } ss.:
I HEREBY CERTIFY that on this day before me, an officer duly authorized in
the State and County aforesaid to take acknowledgments, personally appeared DARREN
L. FRASIER and DIANE E. FRAISER, either personally known to me or who produced
identification, who executed the foregoing Articles of Incorporation, and they acknowledged

before me that they executed the same of the purposes therein expressed.

WITNESS my hand and official seal this 10 day of January, A.D., 1998.

# CERTIFICATE DESIGNATING PLACE OF RESIDENCE 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:

First, that NATURE COAST TENT RENTAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Homosassa, County of Citrus, State of Florida, has named DARREN L. FRASIER, located at 9250 West Atlas Road, City of Homosassa, County of Citrus, State of Florida 34448, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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

ARREN L. FRASIER