# 198000076078

#### TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

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SECRETARY OF STATE

N 9-1-98

## ARTICLES OF INCORPORATION OF

### \_ADVENTURE SERVICES MANAGEMENT, INC.\_

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

"ADVENTURE SERVICES MANAGEMENT, INC."

#### ARTICLE II PRINCIPLE OFFICES

73 Sunset View Drive Winter Haven, Florida 33884

#### ARTICLE III DURATION

The period of its duration is perpetual.

#### ARTICLE IV PURPOSE

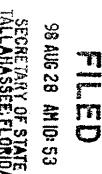
The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives.

#### ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

#### ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

James Paul Miller
73 Sunset View Dr.
Winter Haven, Florida, 33884



#### ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS President James Paul Miller, 73 Sunset View Dr., Winter Haven, Fl. 33884

Secretary Patti A. Miller, 73 Sunset View Dr., Winter Haven, Fl. 33884

#### ARTICLE VIII INCORPORATORS

James Paul Miller, SS# 380-58-5650 Patti A. Miller, SS# 265-93-3850

#### ARTICLE IX AMENDMENT OF ARTICLES

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 INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

| 1. | The name of the corporation is: ADVENTURE SERVICES MANAGEMENT, INC. |
|----|---|
| 2. | The name and address of the Registered Agent and Office is:         |
| _  | JAMES PAUL MILLER   |
|    | 73 SUNSET VIEW DR   |
|    | WINTER HAVEN, FL. 33884   |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

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Date

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SECRETARY OF BIATE