

CAPITAL CONNECTION, INC.

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Daytona Beach River
Cruise Company
Inc.

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- Certificate of Status
- Certificate of Fictitious Name
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- Officer Search
- Fictitious Search
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- Vehicle Search
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ARTICLES OF INCORPORATION

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OF

DAYTONA BEACH RIVER CRUISE COMPANY, INC.

The undersigned, for the purpose of forming a corporation for profit under Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **DAYTONA BEACH RIVER CRUISE COMPANY, INC.**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLES III: PURPOSE

The purpose of the Corporation is to provide excursion boating, and for any other purposes as authorized by Florida law.

ARTICLE IV: QUALIFICATION

The qualifications for shareholders and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be Mary D. Hansen, Storch, Hansen and Morris, P.A., Suite 300, 1620 South Clyde Morris Boulevard, Daytona Beach, Florida 32119. The initial address of the principal office of the Corporation will be 351 Basin Street, Daytona Beach, Florida 32114.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation are three (3) initially. The number of directors may be either increased or diminished from time to time by amendment to the bylaws but shall never be less than three (3). The name and address of each person who is to serve as a member of the initial Board of Directors is:

President/Treasurer: Robin Whittaker
13 Clark Road
Eliot, ME 03903

Vice-President: Matthew Brewster
13 Clark Road
Eliot, ME 03903

Secretary: Pam Eshenaur
368 North Ridgewood Avenue
Ormond Beach, FL 32174

Members of the Board shall be selected as set forth in the bylaws.

ARTICLE VII: STOCK BASIS

The Corporation is organized under a stock basis. Initially, there will be 100 shares of stock at \$1.00 par value per each share of stock.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to the then shareholders in equal proportions.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Pam Eshenaur, 368 North Ridgewood Avenue, Ormond Beach, Florida 32174.

ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

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ACCEPTANCE BY REGISTERED AGENT

By execution hereof, I acknowledge my familiarity with and acceptance of the duties and responsibilities of registered agent for **DAYTONA BEACH RIVER CRUISE COMPANY, INC.**

EXECUTED this 22d day of September, 1998.



Mary D. Hansen

Vice President
(Title)

Storch, Hansen & Morris, P.A.
Suite 300
1620 South Clyde Morris Boulevard
Daytona Beach, Florida 32119