

**CAPITAL CONNECTION, INC.**

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SECRETARY OF STATE  
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98 SEP 24 AM 10:52

**P980000082829**

Daytona Beach River  
Cruise Company  
Inc.

600002647866--3  
-09/24/98--01023--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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98 SEP 24 AM 9:32

DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 9/24/98

Time 9:15

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**R. Purinton SEP 24 1998**

**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.

ARTICLE X: CORPORATE FORM

It is the intent of the incorporations/directors that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation. Such actions as are necessary to obtain Subchapter S status will be taken by the appropriate officers.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23rd day of September, 1998.

Pam Eshenaur  
PAM ESHENAUR

STATE OF FLORIDA  
COUNTY OF VOLUSIA ss.:

The foregoing instrument was acknowledged before me this 23rd day of September, 1998, by PAM ESHENAUR, who is personally known to me or who has produced as identification and who did not take an oath.

Leslie T. Hinzman  
Notary Public  
State of Florida at Large  
Commission No.  
My Commission Expires:



LESLIE T. HINZMAN  
My Comm Exp. 10/26/98  
Bonded By Service Ins  
No. CC417009  
☒ Personally Known ☐ Other I.D.

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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