PASSON ATTORNEY AT LAW

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MAITLAND, FLORIDA 32751-7252

BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

TELEPHONE (407) 839-3022 FAX (407) 839-3060

November 11, 1998

ADMITTED IN FLORIDA
AND NEW YORK

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

Re: Indian River Ecotours, Inc.

800002687028--5 -11/13/98--01058--002 ****122,50 *****78,75

Dear Sirs:

I enclose the Articles of Incorporation and Certificate Designating Registered Agent for the above referenced corporation, and a check in the amount of \$122.50.

Please file and send me a certified copy of the Articles.

Very truly yours,

ðames C. Hinckley

JCH/wpf Encl.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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11/8/5



ARTICLES OF INCORPORATION

OF

INDIAN RIVER ECOTOURS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INDIAN RIVER ECOTOURS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is entitled to have outstanding at any time is:

One Thousand shares, par value \$1.00

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Paul T. Hinckley 4130 Floralwood Court Orlando, FL 32812

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be 4130 Floralwood Court, Orlando, Florida 32812 and the initial registered agent of this Corporation

at such office shall be Paul T. Hinckley, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for the service of process.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this $\frac{11}{10}$ day of November, 1998.

Paul T. Hinckley

STATE OF FLORIDA

COUNTY OF ORANGE

Acknowledged and subscribed before me this _// day of November, 1998 by Paul T. Hinckley.

Notary Public

My Commission Expires:

DANIEL J THILL

My Commission CC499942

Expires Oct. 30, 1999

Personally Known or Produced Identification

Type of Identification Produced ____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Indian River Ecotours, Inc. at 4130 Floralwood Court, Orlando, FL 32812, the place designated in the Article of Incorporation, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: November 1/7, 1998

Paul T. Hinckley Resident Agent

DIVISION OF CHREORATIONS

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