

1098000098677
J. THOMAS GURNEY (1901-1992)
LEON H. HANDLEY
JOHN L. SEWELL
ROBERT S. GREEN
W. MARVIN HARDY, III*
RONALD L. HARROP
FRANCIS E. PIERCE, III
PETER N. SMITH
RICHARD E. DUNEGAN
DAVID B. FALSTAD
STEVEN H. PRESTON^o
PAUL D. RANG, D.M.D.
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OF COUNSEL
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November 18, 1998

*ALSO MEMBER OF GA BAR
*ALSO MEMBER OF CT BAR
*CERTIFIED CIRCUIT COURT MEDIATOR

OUR REFERENCE

97-286

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

300002692843--9
-11/20/98--01067--001
*****70.00 *****70.00
300002692843--9
-11/20/98--01067--002
*****8.75 *****8.75

Re: ***TURKEY CREEK OUTDOOR ADVENTURES, INC.***
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed for filing with the Secretary of State the Articles of Incorporation for Turkey Creek Outdoor Adventures, Inc. Enclosed are the appropriate fees to process this filing:

1. \$70.00 fee for filing and Designation of and Acceptance by Registered Agent for the above-referenced Articles of Incorporation.
3. \$8.75 fee for return of certified copy of the Articles of Incorporation.

Thank you for your prompt assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely

Richard Dunegan
RICHARD DUNEGAN

RD/ps

Encls.

98 NOV 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

24 1998

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98 NOV 20 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TURKEY CREEK OUTDOOR ADVENTURES, INC.

We, the undersigned Incorporators, for the purpose of forming a Corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of this Corporation is Turkey Creek Outdoor Adventures, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this Corporation is 225 East Robinson Street, Suite 450, Orlando, Florida 32802, and the name of the initial registered agent of this Corporation at that address is John L. Sewell.

ARTICLE V

The street address of the principal place of business is 1955 South Apopka Vineland Rd., Orlando, Florida 32835, and mailing address of this Corporation shall be P.O. Box 79, Windermere, Florida 34786.

ARTICLE VI

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| John L. Sewell | 225 East Robinson Street, Suite 450 Orlando, Florida 32802 |

ARTICLE VII

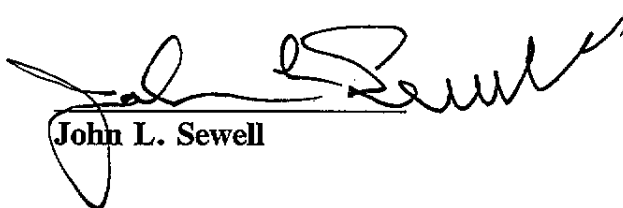
This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1). The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| John F. Sewell | P.O. Box 79 Windermere, Florida 34786 |
| Patricia Ann Sewell | P.O. Box 79 Windermere, Florida 34786 |

ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation this 11th day of Nov., 1998.

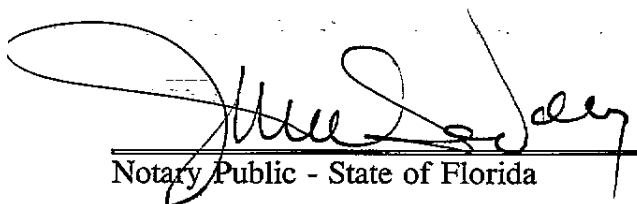

John L. Sewell

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 11th day of NOVEMBER, 1998, by John L. Sewell who is personally known by me and who did not take an oath.

(SEAL)


Notary Public - State of Florida

My Commission Expires:

JUNE S. WALDEN

Notary Public, State of Florida

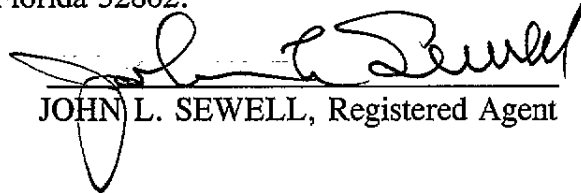
My Comm. Expires Jan. 22, 1999

Comm. No. CC428143

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Turkey Creek Outdoor Adventures, Inc.
2. The street address of the registered agent and office is John L. Sewell, 225 East Robinson Street, Suite 450, Orlando, Florida 32802.


JOHN L. SEWELL, Registered Agent

Nov. 11, 1998
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND HAVING AGREED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.


JOHN L. SEWELL, Registered Agent

Nov. 11, 1998
Date