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Frederick C. Rummage
Post Office Box 157
Cedar Key, Florida 32625
352-543-6666

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 2:28

November 09, 1998

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*****78.50 *****78.50

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

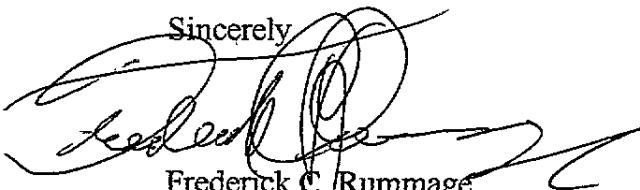
Subject: SUWANNEE GREENWAY PRESERVATION, LTD.

Enclosed please find the original copy of the proposed Articles of Incorporation for the
above named corporation. Also enclosed is a check in the amount of \$78.75. This is to
cover:

~ Reservation Fee and

~ Certified Copy of Articles of Incorporation.

Sincerely


Frederick C. Rummage
Attorney at Law


Roy Glenn Messer
Registered Agent
16670 NW Highway 19
Trenton, Florida 32693
Tel: 352-463-6668

789,506,2557,611,2551,2550
m/98-26226

D. BROWN DEC - 7 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

FREDERICK C. RUMMAGE, ESQ.
POST OFFICE BOX 157
CEDAR KEY, FL 32625

SUBJECT: SUWANNEE GREENWAY PRESERVATION, LTD.
Ref. Number: W98000026226

We have received your document for SUWANNEE GREENWAY PRESERVATION, LTD. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

* We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 698A00055783

* FREDERICK C. RUMMAGE
P.O. Box 157
CEDAR KEY, FL. 32625

TE/ 352-543-6666

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

-Corporation for Profit-

First: The name of the corporation shall be:

SUWANNEE GREENWAY PRESERVATION, ~~LTD.~~ INC. 12/1/98 JCR

Second: Location in the State of Florida where the principal office is to be located is:

16670 NW Highway 19
Trenton, Florida 32693

Third: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation intends to engage in the business of:

Providing transportation tours of visitors to and upon the parks, greenways, Suwannee River, its tributaries and connecting waterways and to provide ancillary amenities thereto in and around North Central Florida.

Fourth: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

COMMON STOCK, non-par value

The number of shares which the corporation is authorized to have outstanding is:

ONE MILLION (1,000,000) SHARES

Fifth: The name and post office address of each incorporator signing the Articles of Incorporation are as follows:

Roy Glenn Messer
16670 NW Highway 19
Trenton, Florida 32693

Mary Yvonne Patterson
6090 SW 100th Street
Trenton, Florida 32693

Charles Stancil Hutto, Sr.
1450 NW Highway 27-A
Chiefland, Florida 32626

Sixth: The name and post office address of the initial Registered Agent for the corporation is:

Roy Glenn Messer
16670 NW Highway 19
Trenton, Florida 32693

Seventh: The governing Board of this corporation shall be known as its Directors. They need not be Stockholders unless so required by the Bylaws. The board shall be elected by the Stockholders at the annual meeting or as otherwise stated in the Bylaws and shall hold office until successors are elected and qualified.

The Bylaws shall establish a quorum. The Board may establish committees by Resolution by a majority so voting and they may exercise such powers as directed by the Board on the management of the affairs of the corporation and may have the power to authorize the seal of the corporation to be fixed on all papers which require it; and such committees shall have such name(s) as stated in the Bylaws or as determined from time to time by the Board of Directors. The Board may elect such Officers as specified in the Bylaws who shall have such titles and exercise such duties as the Bylaws and Statutes provide.

The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein. The number of Directors may from time to time be increased or decreased in such manner as provided by the Bylaws of this corporation, providing that the number of Directors conform to the corporate Laws of Florida.

The initial Board of Directors shall consist of five (5) members. The names and post office addresses of each member to serve as Director until the first annual meeting of the Stockholders, or until their successors are elected and qualified are:

Roy Glenn Messer
16670 NW Highway 19
Trenton, Florida 32693

Mary Yvonne Patterson
6090 SW 100th Street
Trenton, Florida 32693

Charles Stancil Hutto, Sr.
1450 NW Highway 27-A
Chiefland, Florida 32626

Captain Charles William Holland
HC 4 Box 55
Old Town, Florida 32680

James Bruce Markwell
118 Highway 98
East Point, Florida 32328

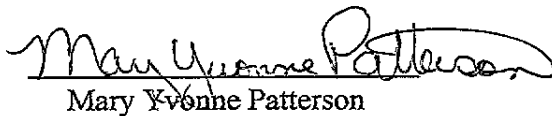
Consultant to the Board
Frederick Charles Rummage
Post Office Box 157
Cedar Key, Florida 32625

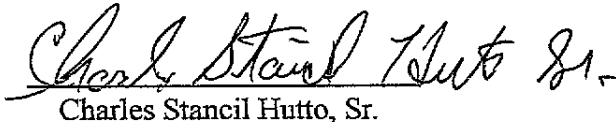
Eighth: The private property of Shareholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

Ninth: The fiscal year of the corporation shall be from January 01 to December 31 of each year.

Tenth: In witness thereof, we have set our hands this 09th day of November, 1998.


Roy Glenn Messer


Mary Yvonne Patterson

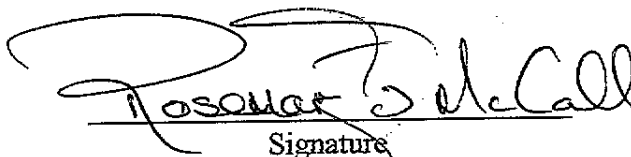

Charles Stancil Hutto, Sr.

State of Florida)
)
)
)
County of LEVY)

ss.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known me to be the same persons whose names are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 10th day of November, 1998.


Signature

Rosemary J. McCall

Typed or Printed Name



Rosemary J. McCall
MY COMMISSION # C0512981 EXPIRES
January 14, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
28 DEC -7 PM 2:28

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JUWANNEE GREENWAY
PRESERVATION, INC.

2. The name and address of the registered agent and office is:

ROY GLENN MESSER
(Name)
16670 NW Highway 19
(P.O. Box not acceptable)
TRENTON, FLORIDA 32693
(City/State/Zip)

Having been named as registered agent and 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.

Roy A. Messer
(Signature)

12.2.98
(Date)