# P98000106498

### DAVID R. SPITZNAGEL

#### ATTORNEY AT LAW

99228 Overseas Highway Key Largo, FL 33037 (305) 451-1234 Phone & Fax

Licensed in: Florida Missouri

December 16, 1998

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

200002718092--4 -12/21/98--01120--015 \*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: Articles of Incorporation of FLORIDA KEYS PRODUCE, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for ECO ADVENTURE TOURS.

Also enclosed is a check in the amount of \$122.50 which represents your filing fee of \$35.00, certified copy fee of \$52.50 and the fee for designation of registered agent of \$35.00.

After filing, kindly return the certificate of incorporation and certified copy of the Articles of Incorporation in the enclosed self addressed stamped envelope.

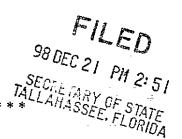
If I may provide any further information to you with regard to this matter, please contact me at your earliest convenience.

Very truly yours,

David R. Spitznagel, Esquire

DRS/dms Enclosures 98 DEC 21 PH 2: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIE

## ARTICLES OF INCORPORATION OF FLORIDA KEYS PRODUCE, INC.



#### ARTICLE I - NAME

The name of the corporation is:

FLORIDA KEYS PRODUCE, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a \$1.00 par value. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

#### 23 Bonefish Avenue Key Largo, FL 33037

#### ARTICLE VII - INITIAL REGISTERED AGENT

The initial registered agent of the corporation shall be J. D. Obucina, 23 Bonefish Avenue, Key Largo, Florida 33037.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

J. D. Obucina 23 Bonefish Avenue Key Largo, Florida 33037

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16th day of December, 1998.

Г. Ď. Obucina

### STATE OF FLORIDA COUNTY OF MONROE

| The foregoing instrument        | was | acknowledged | before   | me       | this        | 16th | day  | of |
|---------------------------------|-----|--------------|----------|----------|-------------|------|------|----|
| December, 1998 by J. D. Obucina | (   | Who is pe    | rsonally | kno      | wn to       | me o | or ( | )  |
| produced                        |     |              |          | <u> </u> | <del></del> |      |      | as |
| identification.                 |     |              |          |          |             |      |      |    |

DAVID R. SPITZNAGEL
COMMISSION # CC 498899
EXPIRES SEP 28, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

Signature

Print Name

State of Florida at Large My Commission Expires:

(Seal)

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted pursuant to and in compliance with Section 48.05 Section 607.0501, Florida Statutes:

FLORIDA KEYS PRODUCE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 23 Bonefish Avenue, Key Largo, Monroe County, State of Florida, names as its agent to accept service of process within this State: J. D. Obucina, 23 Bonefish Avenue, Key Largo, Florida 33037.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

J. D. Obucina

Date: 12-16-98