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MEYER & ERSKINE, P.A.

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31211 AVENUE A

BIG PINE KEY, FLORIDA 33043

LARRY R. ERSKINE  
JEFFREY B. MEYER

TELEPHONE 305-872-3400  
FAX 305-872-4822

JANUARY 19, 1999

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

600002751136--3  
-01/22/99--01041--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: FAMILY FUN TRIPS, INC.

Dear Secretary:

Enclosed please find the Articles of Incorporation for the above referenced corporation as well as a check in the amount of \$78.75 to file same. I have enclosed a return envelope for your convenience.

I thank you.

Very Truly Yours,

*Julia E. Todd*

Julia E. Todd  
Paralegal  
/jt  
Enc.

FILED  
99 JAN 22 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER JAN 27 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**FAMILY FUN TRIPS, INC.**

**FILED**  
99 JAN 22 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

**FAMILY FUN TRIPS, INC.**

**II. TERM OF EXISTENCE**

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

**III. NATURE OF BUSINESS**

The general nature of the business is to be conducted by this corporation is limited to:

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO BOAT CHARTERS, AND OTHER RELATED SERVICES AND RELATED BUSINESS, OR ANY BUSINESS ACTIVITY.**

**IV. INITIAL REGISTERED AGENT and ADDRESS**

The initial registered agent of the Corporation and his address is : **JEFFREY B. MEYER**  
**31211 AVENUE A**  
**BIG PINE KEY, FL 33043**

## **V. PRINCIPAL ADDRESS OF CORPORATION**

The PRINCIPAL ADDRESS OF THE CORPORATION is:

641 PIRATE'S ROAD  
LITTLE TORCH KEY, FL 33042

## **VI. DIRECTORS**

This corporation, shall be exercised by a board of 2 director. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

## **VII. INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial director(s) and officers are as follows:

ROBERT CARPENTER  
641 PIRATE'S ROAD  
LITTLE TORCH KEY, FL 33042  
D/P/S/T

PAUL WILLIAM GATTI  
641 PIRATE'S ROAD  
LITTLE TORCH KEY, FL 33042  
D/VP

## **VIII. INCORPORATOR**

The incorporator is: ROBERT CARPENTER

## **IX. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

## X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having 1.00 par value per share.

Robert Carpenter

ROBERT CARPENTER, DIRECTOR

Paul W. Gatti

PAUL WILLIAM GATTI, DIRECTOR

STATE OF FLORIDA  
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ROBERT CARPENTER and PAUL WILLIAM GATTI, to me known to be the individuals described in and who executed the foregoing and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 31211 Avenue A, Big Pine Key, said County and State, this 19<sup>th</sup> day of January, 1999. They are ✓ personally known or have produced \_\_\_\_\_ as identification.

(Seal)

My Commission Expires \_\_\_\_\_



Julia E. Todd  
Notary Public, State of Florida  
Julia E. Todd

FILED

99 JAN 22 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

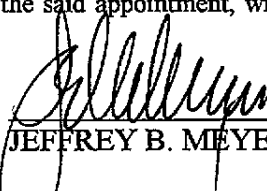
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - FAMILY FUN TRIPS, INC., desiring to organize under the laws of the State of Florida, with its principal corporate office at 641 Pirate's Road, Little Torch Key, FL 33042 and the office of the Registered Agent, as indicated in the Articles of Incorporation, at 31211 Avenue A, Big Pine Key, FL 33043, named Jeffrey B. Meyer, as its agent to accept service of process from the state.

ACKNOWLEDGMENT:

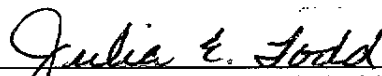
Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.

  
JEFFREY B. MEYER

STATE OF FLORIDA  
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jeffrey B. Meyer, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida,  
14<sup>th</sup> day of January, 1999. He is ✓ personally known or has produced the following form of picture  
identification: \_\_\_\_\_

  
Notary Public, State of Florida  
Julia E. Todd

My Commission Expires:

