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May 10, 1999

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

Re: Nature Coast Safaris, Inc.

Gentlemen/Ladies:

Enclosed is a check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation which are also enclosed, and for furnishing to me a certified copy of the Articles.

If additional information is needed, please advise.

Sincerely,

*Felix M. Adams*

Felix M. Adams

Enc.

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-05/13/99--01057--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 MAY 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 17 1999

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99 MAY 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NATURE COAST SAFARIS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is **NATURE COAST SAFARIS, INC.**

The address of the principal office of this corporation shall be **4645 Pamela, Yankeetown, Florida 34498**, and the mailing address of the corporation shall be **4645 Pamela, Yankeetown, Florida 34498**.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all 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 maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **1000 shares of common stock** having a par value of **\$1.00 per share**.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

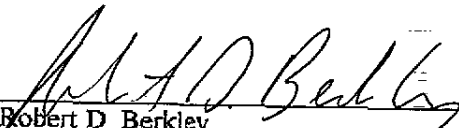
**Robert D. Berkley  
4645 Pamela  
Yankeetown, Florida 34498**

**ARTICLE VI.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: **Robert D. Berkley, 4645 Pamela, Yankeetown, Florida 34498**.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing

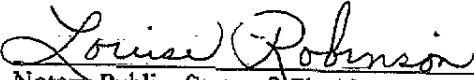
Articles of Incorporation on March 5, 1999.

  
Robert D Berkley

STATE OF LOUISIANA  
PARISH OF Caddo

BEFORE ME, a Notary Public, personally appeared Robert D. Berkley, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on March 5, 1999.

My Commission Expires: For Life

  
Notary Public, State of ~~Florida at Large~~ LOUISIANA

LOUISE ROBINSON - NOTARY PUBLIC  
ACCEPTANCE OF REGISTERED AGENT DESIGNATION CADDO PARISH, LOUISIANA  
IN ARTICLES OF INCORPORATION

I, Robert D. Berkley, having been designated as the Registered Agent in the above and foregoing Articles, accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Robert D. Berkley

**FILED**  
99 MAY 13 PM 1:18  
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TALLAHASSEE FLORIDA