

TRANSMITTAL LETTER

P99000073783

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

SUBJECT: ADVENTURE OFF ROAD OF TIERRA VERDE, INC.
(Proposed corporate name - must include suffix)

600002932596--0
-07/15/99--01082--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GEORGE S. BERNARDICH III
Name (Printed or typed)

440 4th AVENUE NORTH
Address

TIERRA VERDE, FL 33715
City, State & Zip

727-906-8686
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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99 AUG 18 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/18/99

ARTICLES OF INCORPORATION
OF
TIERRA VERDE ISLAND ADVENTURES, INC.

The undersigned, for the purpose of forming a corporation under the Florida of General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. *The name of the Corporation is: Tierra Verde Island Adventures, Inc.*

Article 2. Duration. *The duration of the Corporation is perpetual.*

Article 3. Purpose. *The general purposes for which the Corporation is organized are the following:*

- A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act. No other purpose limited this general purpose in any way.*
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.*
- C. To engage in the rental of boats and related services.*
- D. To sell ancillary merchandise.*

Article 4. Capital Stock. *The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.*

Article 5. Initial registered office and Agent. *The street address of the initial registered office of the Corporation is 200 Madonna Boulevard, Tierra Verde, FL 33715 at Tierra Verde Resort & Marina, and the name of its initial Registered Agent at that address is George S. Bernardich III. The principle office is the same as the registered office.*

Article 6. Initial Board of Directors. *The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be*

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increased or decreased from time to time in accordance with the Bylaws but shall never less than one (1). The name and address of the initial Director of the Corporation is as follows:

**Director/President/Secretary/Treasurer
George S. Bernardich III
440 4th Avenue North
Tierra Verde, FL 33715**

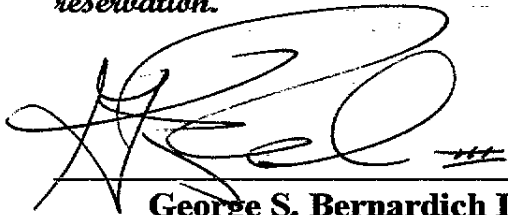
**Vice-President
Victor Netschi
124 8th Street East
Tierra Verde, FL 33715**

Article 7. Incorporator. The name and address of the Incorporator is as follows:

**George S. Bernardich III
440 4th Avenue North
Tierra Verde, FL 33715**

Article 8. Effective Date of Corporation. The effective date of this corporation is July 15, 1999.


Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.



**George S. Bernardich III
Signature/Incorporator**

8/9/99
Date

Having been named as registered agent and to accept service 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.



George S. Bernardich III
Signature/Registered Agent

8/9/99
Date

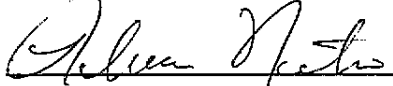
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IN WITNESS WHEREOF, the undersigned have signed these articles of Incorporation on this 11th day of July, 1999.

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me personally appeared George S. Bernardich III to me well known to be the person described in and who executed these Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9 day of August 1999


_____, Notary Public, state
of Florida at Large.

My commission expires:



REBECCA NETSCHI
COMMISSION #CC670206
EXPIRES AUG. 10, 2001