

GRANDE ISLAND TOURS, INC.
5611 BURNHAM COURT
NORTH FORT MYERS, FL. 33903
941-995-3994

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*****87.50 *****87.50

November 18, 1999

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

Re: Subject: Incorporation of Grande Island Tours, Inc.

To Whom It May Concern,

Enclosed please find our Articles of Incorporation and Designation of Registered Agent. Enclosed also is a check for \$87.50 to cover the fees and to get a Certified Copy of the Articles of Incorporation.

If there are any problems, you can contact me at the above number.

Sincerely,



Scott D. Peterson

FILED
99 DEC -1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-1-00

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GRANDE ISLAND TOURS, INC.
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NORTH FORT MYERS, FL. 33903
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ARTICLES OF INCORPORATION
OF
GRANDE ISLAND TOURS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

GRANDE ISLAND TOURS, INC.

ARTICLE II

The principal place of business of this corporation shall be:

5611 Burnham Court, North Fort Myers, FL

ARTICLE III

The authorized capital stock of the corporation shall be One Thousand (1,000) shares of common stock without par value. Stock may be issued for cash, property, services rendered or good will, as may be determined by the Board of Directors.

ARTICLE IV

The name and Florida address of the initial registered agent are:

Scott D. Peterson
5611 Burnham Court
North Fort Myers, FL 33903

EFFECTIVE DATE
01-01-00

ARTICLE V

The names and street addresses of the initial Board of Directors and officers of this corporation are as follows:

Lisa A. Persons	Director/President	P.O. Box 1786 Boca Grande, FL 33921
Scott D. Peterson	Director/Treasurer-Secretary	5611 Burnham Court N. Ft. Myers, FL 33903
Mark L. Persons	Director/Vice President	P.O. Box 1786 Boca Grande, FL 33921
Gina M. Peterson	Director	5611 Burnham Court N. Ft. Myers, FL 33903

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ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Lisa A. Persons P.O. Box 1786, Boca Grande, FL. 33903
Mark L. Persons P.O. Box 1786, Boca Grande, FL. 33903
Scott D. Peterson 5611 Burnham Court, North Fort Myers, FL. 33903
Gina M. Peterson 5611 Burnham Court, North Fort Myers, FL. 33903

ARTICLE VII EFFECTIVE DATE

The requested effective date of incorporation is January 1, 2000

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of November, 1999

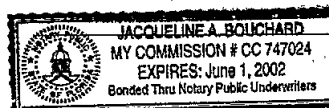
Signatures of Incorporators

Lisa A. Persons
Gina M. Peterson
Scott D. Peterson
Mark L. Peterson

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of November, 1999 by Lisa A. Persons, Mark L. Peterson,
Scott D. Peterson, Gina M. Peterson of Grande Island Tours, Inc.

Notary Public



Jacqueline A. Bouchard

FILED
99 DEC - 1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

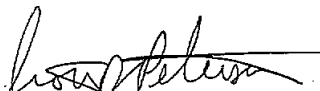
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

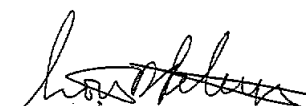
1. The name of the corporation is GRANDE ISLAND TOURS, INC.

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

SCOTT D. PETERSON
5611 Burnham Court
North Fort Myers, FL. 33903

SIGNATURE 
TITLE Secretary
DATE 11/20/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
DATE 11/20/99