

**Electronic Articles of Incorporation
For**

P03000095797
FILED
September 02, 2003
Sec. Of State

EAGLE-EYE AIRBOAT TOURS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE-EYE AIRBOAT TOURS, INC.

Article II

The principal place of business address:

6470 CEDAR LANE
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

POST OFFICE BOX 104
BROOKSVILLE, FL. 34605

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

RONALD D MORGAN
6470 CEDAR LANE
BROOKSVILLE, FL. 34601

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD D. MORGAN

Article VI

The name and address of the incorporator is:

LISA MORGAN
POST OFFICE BOX 104
BROOKSVILLE, FLORIDA 34605

Incorporator Signature: LISA MORGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S
LISA M MORGAN
POST OFFICE BOX 104
BROOKSVILLE, FL. 34605

Title: VP
RONALD D MORGAN
POST OFFICE BOX 104
BROOKSVILLE, FL. 34605

Title: D
LISA MORGAN
POST OFFICE BOX 104
BROOKSVILLE, FL. 34605

Title: D
RONALD D MORGAN
POST OFFICE BOX 104
BROOKSVILLE, FL. 34605