

1883

ARTICLES OF INCORPORATION
OF
BLUE WATER PARK, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is BLUE WATER PARK, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To lease the property known as Blue Water Park from D & Z, Inc., operate said park by subleasing the premises for picnicing, scuba diving, swimming and scuba lessons on an hourly, daily, weekly, monthly or any other basis concurrent with any other sublease, operate concession, sell equipment and such other and further activity compatible with the business of swimming and diving, and for such other purposes as may be allowed of the Code and Regulation of the State of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (100), at no par value per share. There is only one class of stock.

FIFTH: The address of the initial registered office of the corporation is 1094 Chateau Drive, Helena, Alabama

BOOK 030 PAGE 711
Don Spittler

35080; the mailing address of the corporation is 1094 Chateau Drive, Helena, Alabama 35080; the name of its initial registered agent at such address is Joe Hulon.

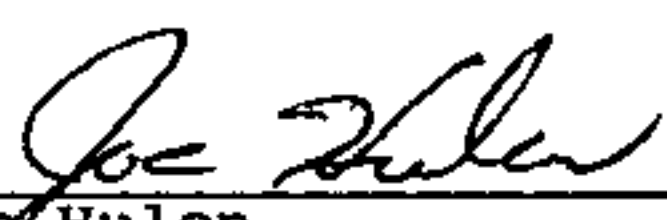
SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Joe Hulon	1094 Chateau Drive Helena, Alabama 35080
Jeff Hulon	1230 8th Avenue S.W. Alabaster, Alabama 35007

SEVENTH: The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Joe Hulon	1094 Chateau Drive Helena, Alabama 35080
Jeff Hulon	1230 8th Avenue S.W. Alabaster, Alabama 35007

DATED: June 25, 1986.



Joe Hulon
Incorporator



Jeff Hulon
Incorporator



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name

Blue Water Park, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Blue Water Park, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 12, 1986- expires 10-11-86

Date

Don Siegelman

Don Siegelman

Secretary of State

BOOK 030 PAGE 713

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

BLUE WATER PARK, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of BLUE WATER PARK, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of BLUE WATER PARK, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 25th day of JUNE, 1986.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 JUN 25 PM 2:48

Thomas A. Mendenhall, Jr.
JUDGE OF PROBATE

Thomas A. Mendenhall, Jr.
Judge of Probate

Rec 35.00
Jud 1.00
36.00