

**BY-LAWS
OF
WET-N-WILD WATER SPORTS, INC.**

**ARTICLE I
Corporate Offices**

The principal office of the Corporation in the Commonwealth of Kentucky shall be located at 382 Friendship Pike, Campbellsville, Taylor County, Kentucky 42718. The Corporation may have such other offices, either within or without the Commonwealth of Kentucky as the Board of Directors may designate or as the business of the Corporation may require from time to time.

**ARTICLE II
Stockholders**

1. Annual meeting - The annual meeting of the stockholders of the Corporation shall be held at the principal office of the Corporation at 382 Friendship Pike, Campbellsville, Kentucky 42718, on the 1st day of November, of each year (or, if said day be a legal holiday, then on the next succeeding day not a holiday), beginning with the year 2015, at 9:00 A.M. for the purpose of electing directors and for the transaction of such other business as may properly be brought before the meeting. In the event that such annual meeting is omitted by oversight, or otherwise, on the day and at the time herein provided for, the directors shall cause a meeting in lieu thereof to be held as soon thereafter as conveniently may be scheduled, upon ten (10) days written notice, which notice shall state the time and place and the objects for which such meeting is called. Any business transacted or elections held at such meeting shall be as valid as if transacted or held at the annual meeting.

2. Special meetings - Special meetings of the stockholders may be called at any time by the Board of Directors. At any time, upon written request of any director, or of any stockholder or stockholders holding in the aggregate twenty (20%) percent of the voting power of all stockholders, it shall be the duty of the Secretary to call a special meeting of the stockholders, to be held at the registered office at such time as the Secretary may fix, not less than ten (10) nor more than thirty-five (35) days after the receipt of said request, and if the Secretary shall neglect or refuse to issue said call, the director, or stockholder or stockholders, making the request may do so.

3. Notices - Written notice of the time, place, and purpose of the annual meeting shall be given to all stockholders entitled to vote at such meeting, at least ten (10) days prior to the day named for the meeting. Notice shall be mailed to a stockholder at his address appearing on the books of the Corporation, unless he shall have filed with the Secretary of the Corporation a written request that notice intended for him be mailed to some other address, in which case it shall be mailed to the address designated in such request.

Written notice of the time, place and purpose of a special meeting of stockholders shall be mailed at least three (3) days prior to such meeting, to each stockholder of record entitled to vote.

4. Voting rights - Each stockholder entitled to vote at any meeting shall have one vote, in person or by proxy duly authorized in writing and filed with the Secretary of the Corporation, for each share of stock registered in his name on the books of the Corporation. The validity of every unrevoked proxy shall cease eleven (11) months after the date of its execution, unless some other definite period of validity shall be expressly provided therein, but in no event shall a proxy, unless coupled with interest, be voted on after three (3) years from the date of its execution. The revocation of a proxy shall not be effective until the Secretary of the Corporation has received notice of such revocation. Cumulative voting shall be permitted only in the election for directors of the Corporation.

5. Waiver of Notice - Notice of any shareholders' meeting may be waived in writing by any shareholder at any time before or after the meeting.

6. Quorum of Stockholders - The presence, in person or by proxy, of the holders of a majority of the voting power of all stockholders shall constitute a quorum, and the stockholders present at a duly organized meeting can continue to do business until adjournment, notwithstanding the withdrawal of enough stockholders to leave less than a quorum.

ARTICLE III Directors

1. General powers - The business and affairs of the Corporation shall be managed by its Board of Directors.

2. Number, tenure and qualifications - The Board of Directors of the Corporation shall consist of not less than one (1) nor more than five (5) persons, with two (2) directors to be elected at the first meeting of the stockholders of the Corporation. Directors shall hold office until the annual meeting of the stockholders next ensuing after their election and until their respective successors are elected and have accepted office. Directors need not be stockholders. The number of directors to be elected shall be determined by the stockholders at each annual meeting or at any special meeting called for such purpose.

3. Regular meetings - A regular meeting of the Board of Directors shall be held without other notice than this By-Law immediately after and at the same place as the annual meeting of stockholders. The Board of Directors may provide, by resolution, the time and place, either within or without the Commonwealth of Kentucky for the holding of additional regular meetings, without other notice than such resolution.

4. Special meetings - Special meetings of the Board of Directors may be called by, or at the request of, the President or any two directors. The person or persons authorized to call a special meeting of the Board of Directors may fix any place, either within or without the Commonwealth of Kentucky as the place for holding such special meeting of the Board of Directors called by them.

5. Notice - Notice of any regular meeting of the Board of Directors may be given, and notice of any special meeting shall be given, at least two (2) days prior thereto by written notice delivered personally or mailed to each director at his business address, or by telegram. Any director may waive notice of any meeting, and the attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or

convened. Notice or waiver of notice of any meeting of the Board of Directors of the Corporation need not specify the business to be transacted at such meeting nor the purpose thereof.

6. Vacancies - Whenever any vacancy shall occur on the Board of Directors by reason of the death, resignation, or otherwise, such vacancy shall be filled by the remaining member or members of the Board. The director so chosen shall hold office until the next annual election and until their successors shall be duly elected and shall qualify, unless sooner displaced.

7. Quorum - A majority of the Board of Directors shall constitute a quorum for the transaction of business.

8. Board Decisions - The act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, except that a vote of not less than 100% of all of the members of the Board shall be required for an amendment of or an addition to these bylaws.

ARTICLE IV Officers

1. Number - The officers of the Corporation shall be a President, one or more Vice-Presidents (the number thereof to be determined by the Board of Directors), a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors. Any two or more offices may be held by the same person, except the office of the President.

2. Election and term of office - The officers of the Corporation to be elected by the Board of Directors shall be elected annually by the Board of Directors at the first meeting of the Board of Directors held after each annual meeting of the stockholders. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as is reasonably possible. Each officer shall hold office until his successor shall have been duly elected and shall have qualified, or until his death or until he shall resign or shall have been removed in the manner hereinafter provided.

3. Removal and vacancies - Any officer elected or appointed by the Board of Directors may be removed by the Board whenever in its judgment the best interest of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

4. Duties of the President - The President shall be the chief executive officer of the Corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the affairs of the Corporation. He shall preside at all meetings of stockholders and directors. He shall sign or countersign all certificates, contracts and other instruments of the Corporation, as authorized by the Board of Directors and stockholders, and shall perform all other duties as are incident to his office, or are properly required of him by the board of Directors.

5. Duties of Vice-President - The Vice-President shall exercise the functions of the President during the absence or disability of the President. The Vice-President may sign, with the Secretary or an assistant Secretary, certificates for shares of the Corporation; and shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

6. Duties of the Secretary - The Secretary shall keep accurate minutes of all meetings of the stockholders of the Board of Directors, and shall perform all of the duties commonly incident to his office, and shall perform such other duties and have such other powers as the Board of Directors shall designate. The Secretary shall have power, together with the President or a Vice-President, to sign certificates of stock of the Corporation. In his absence at any meeting, an assistant Secretary or a Secretary Pro Tempore shall perform his duties thereat.

7. Duties of the Treasurer - The Treasurer shall have the custody and be responsible for all funds and securities of the Corporation, and shall keep accurate books of account of the Corporation's transactions which shall be the property of the Corporation and, together with all its

property in his possession, shall be subject at all times to the inspection and control of the Board of Directors. He shall disburse the funds of the Corporation in payment of the just demands against the Corporation, or as may be ordered by the Board of Directors, taking proper vouchers for such disbursements, and shall render to the Board of Directors from time to time, as may be required by him, an account of all of his actions as Treasurer and of the financial condition of the Corporation. He shall perform all duties incident to his office, or which are properly required by him by the Board of Directors.

ARTICLE V

Certificates of Stock

1. Form - Certificates representing shares of the Corporation shall be in such form as shall be determined by the Board of Directors. Such certificates shall be signed by the President or a Vice-President and by the Secretary or an assistant Secretary, and all certificates shall be consecutively numbered or otherwise identified. The name and address of the person to whom the shares represented thereby are issued, with the number of shares and date of issue, shall be entered on the Stock Transfer books of the Corporation. All certificates surrendered to the Corporation for transfer shall be canceled and no new certificate shall be issued until the former certificate for a like number of shares shall have been surrendered and canceled, except that in case of a lost, destroyed or mutilated certificate, the new one may be issued therefore upon such terms and indemnity to the Corporation as the Board of Directors may prescribe.

2. Transfer of Shares - Transfer of shares of the Corporation shall be made only on the Stock Transfer books of the Corporation by the holder of record thereof, or by his legal representative, who shall furnish proper evidence of authority to transfer, or by his attorney thereunto authorized by Power of Attorney duly executed and filed with the Secretary of the Corporation, and on surrender for cancellation of the certificate for such shares. The person in whose name shares stand on the books of the Corporation shall be deemed by the Corporation to be the owner thereof for all purposes.

ARTICLE VI
Contracts, Loans, Checks,
Deposits and Signatory Powers

1. Contracts - The Board of Directors may authorized any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of or on behalf of the corporation and such authority may be general or confined to specific instances.

2. Loans - No loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

3. Checks, Drafts, or Orders - All checks, drafts or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents, of the corporation and in such manner as shall time to time be determined by resolution of the Board of Directors.

4. Deposits - All deposits of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

5. Signatory Powers - All checks issued by the corporation shall be signed by the president and the treasurer or by the treasurer and general manager of the corporation. The corporate checking account shall be established with a bank or other depository as the Board of Directors may select in the manner as stated above.

ARTICLE VII
Corporate Seal

The Board of Directors shall provide a corporate seal, which shall be circular in form and shall have inscribed thereon the name of the Corporation and the state of incorporation, and the words "Corporate Seal". The seal shall be stamped or affixed to such documents as may be prescribed by law or custom or by the Board of Directors.

ARTICLE VIII

Fiscal Year

The Fiscal Year of the Corporation shall be the calendar year and begin on the first day of January, each year and end at midnight on the 31st day of December of the same year.

ARTICLE IX

Dividends

The Board of Directors may from time to time declare and the corporation may pay, dividends on its outstanding shares and on the manner and in the terms and conditions provided by law and in its Articles of Incorporation upon resolution by the Board of Directors.

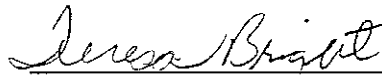
ARTICLE X

Amendments

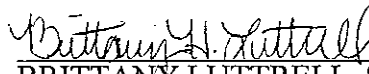
These By-Laws may be altered, amended or repealed, and new By-Laws may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors as provided however a quorum is present pursuant to Article 3, paragraph 7.

CERTIFICATE

It is hereby certified that on this date we are, respectively, the duly elected and qualified president and secretary of Wet-N-Wild Water Sports, Inc., and that on this date the foregoing By-Laws were adopted by unanimous action of the directors.

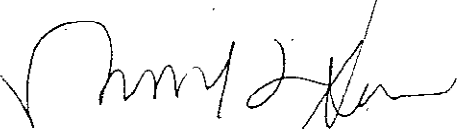


TERESA BRIGHT, PRESIDENT



BRITTANY LUTTRELL, SECRETARY

PREPARED BY:



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October 24, 2014

Secretary of State
P.O. Box 718
Frankfort, Kentucky 40602-0718

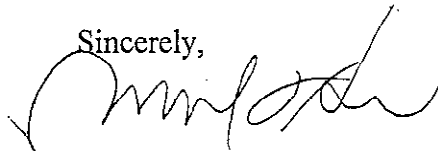
IN RE: Articles of Incorporation
 Wet N Wild Watersports, Inc.

Dear Sir:

Enclosed you will find an original Articles of Incorporation for Wet N Wild Watersports, Inc., as well as a check for \$50.00 for the filing of same.

Please return a copy to me for my records once it has been stamped filed in the enclosed, self-addressed and stamped envelope.

Sincerely,



MICHAEL L. HARRIS

MLH/nrt
Enclosure: Original/Articles (2)
 Check \$50.00
 Envelope

N31565

**ARTICLES OF INCORPORATION
OF
WET N WILD WATERSPORTS, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, Teresa Bright, a natural person of legal age, do form a corporation under the laws of the Commonwealth of Kentucky, and for that purpose, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be WET N WILD WATERSPORTS, INC.

ARTICLE II

The address of the registered office of the corporation shall be 382 Friendship Pike, Campbellsville, Kentucky 42718, and the name and address of the Registered Agents of the corporation shall be Teresa Bright, 382 Friendship Pike, Campbellsville, Kentucky 42718. The address of the principal office of the corporation shall be 382 Friendship Pike, Campbellsville, Kentucky 42718.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity within the purpose for which corporations may be organized under the laws of the Commonwealth of Kentucky.

ARTICLE IV

The total authorized capital of the corporation shall consist of 1,000 shares of Common Stock of no par value. All of such shares shall have full voting power and shall not be liable for any future costs or assessments.

ARTICLE V

The capital stock of the corporation shall consist of Common Stock only and there shall be no preferences, qualifications, limitations or restrictions granted or imposed upon same, however, there shall be pre-emptive rights accorded such Common Stock.

ARTICLE VI

The name and address of the Incorporator of the corporation is: Teresa Bright, 382 Friendship Pike, Campbellsville, Kentucky 42718.

ARTICLE VII

(a) The affairs of the corporation shall be managed and conducted by a Board of Directors. At each annual meeting of the stockholders, the stockholders, by a majority vote of those present, in person or by proxy, shall determine the number of directors, which shall never be less than one (1) nor more than five (5), and until otherwise determined by the stockholders shall be two (2). The initial board of directors of the corporation shall consist of two (2) persons who shall serve until the first annual meeting of shareholders and until their successors are elected and qualified.

The names and addresses of said directors are as follows:

Name	Address
Teresa Bright	382 Friendship Pike, Campbellsville, Kentucky 42718
Brittany Luttrell	69 Park Avenue, Jamestown, Kentucky 42629

(b) It shall not be necessary for a director to be a stockholder of the company.

(c) The directors shall elect a President, a Vice-President, a Secretary and a Treasurer and may elect or the Board of Directors may appoint, such other officers or assistant officers as may be provided for in the By-Laws of the corporation or by appropriate resolution of its Board of Directors.

(d) No officer need be a director or stockholder of the corporation, and any two (2) offices of Vice-President, Secretary and Treasurer, and any assistants to any such officers, may be combined in one person.

(e) All elected officers shall serve for a term of one (1) year, and until their respective successors shall have been elected, and shall have accepted office, unless sooner removed in the manner provided in the By-Laws.

(f) All appointed officers shall hold office at the pleasure of the persons or person appointing them except as the By-Laws may otherwise provide. The officers elected at the first

meeting of the Board of Directors shall hold office until the first annual meeting of the Board of Directors.

(g) The duties of the officers and the assistant officers shall be those prescribed by the By-Laws, and those usually incident to such office where the By-Laws fail to provide otherwise, or in the absence of any such provision in the By-Laws, those which may be assigned to them from time to time by the Board of Directors.

(h) The annual meeting of the stockholders and directors shall be held at such time as shall be fixed by the By-Laws.

ARTICLE VIII

The authority to make, amend, and repeal By-Laws is expressly vested in the Board of Directors, subject to the power of the stockholders to change or repeal such By-Laws as provided by the laws of the Commonwealth of Kentucky.

ARTICLE IX

In the event that the stockholders of the corporation ever elect to be taxed pursuant to the S-Corporation provision of the Internal Revenue Code, then to the extent allowed by law, the corporation and the Board of Directors will each year, on or before due dates for estimated payments of federal and applicable state and local income taxes, pay to the stockholders, by way of salary, bonus, dividend or otherwise, sufficient money for each stockholder to pay the federal and applicable state and local income taxes due for the applicable time periods unless otherwise resolved by the Board of Directors.

IN TESTIMONY WHEREOF, witness the signature of the party hereto, this 24th day of October, 2014.


TERESA BRIGHT, INCORPORATOR

STATE OF KENTUCKY

COUNTY OF ADAIR

I, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing instrument of writing was this day produced, signed, and acknowledged before me by TERESA BRIGHT to be her voluntary act and deed.

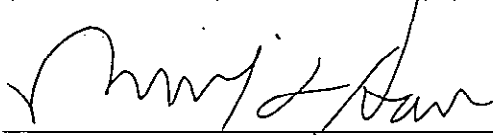
WITNESS my hand the 24th day of October, 2014.



NOTARY PUBLIC, STATE AT LARGE

MY COMMISSION EXPIRES: 3/15/14

THIS INSTRUMENT PREPARED BY:



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