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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

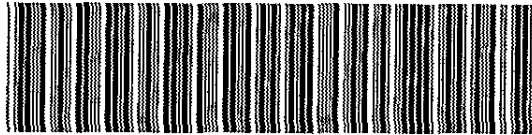
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

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

SUBJECT: Wakulla Wildlife Sanctuary Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Christine Beatty
Name (Printed or typed)

198 Edgar Poole Rd
Address

Crawfordville, FLA 32327
City, State & Zip

850 926-8308
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Wakulla Wildlife Sanctuary Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

198 Edgar Poole Rd
Crawfordville, Fla 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of Wakulla Wildlife Sanctuary is to be a nonprofit organization whose mission is to create & maintain a zoological park featuring wildlife and exotic animals not suitable for release back into the wild. The sanctuary's goal is to

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As by laws

raise environmental awareness & provide wildlife education.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Florida Wild MAMMAL Assoc. Inc
Christine Beatty
198 Edgar Poole Rd
Crawfordville Fla 32327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christine Beatty
198 Edgar Poole Rd
Crawfordville, Fla 32327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Christine Beatty - Fla Wild Mammal Assoc Inc
Signature/Registered Agent

June 25, 2007
Date

Christine Beatty
Signature/Incorporator

June 25, 2007
Date

Wakulla Wildlife Sanctuary

BOARD MEMBERS JUNE 2007

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TALLAHASSEE, FLORIDA

Title	Name	Address	City	State	Zip
President	Mrs Chris Beatty	198 Edgar Poole Rd	Crawfordville	FL	32327
Vice President	Mrs Betsy Alberts	18 Jared Street	Crawfordville	FL	32327
Secretary	Ms Gill Hepple	1546 Rankin Ave	Tallahassee	FL	32310
Treasurer	Mrs Judie Creese	35 Bunting Dr	Crawfordville	FL	32327
Director	Mr James L Richmond	4242 Benchmark Trace	Tallahassee	FL	32317
Director	Mrs Anastasia Richmond	4242 Benchmark Trace	Tallahassee	FL	32317
Director	Dr Trisha Spears	121 Evelyn Rd	Crawfordville	FL	32327
Director	Dr Otfried Guhrt	3819 Bradfordville Rd	Tallahassee	FL	32309
Director	Miss Jessica Beatty	198 Edgar Poole Rd	Crawfordville	FL	32327
Director	Mrs Elizabeth Denmark	32 Jason St	Crawfordville	FL	32327
Director	Ms Lorra Shephard	3038 Crawfordville Hwy, Suite A	Crawfordville	FL	32327
Director	Mrs Shirley Hanifin	124 Park Ave	Sopchoppy	FL	32358
Director	Dr Scott Pliskin	3348 Mahan Dr	Tallahassee	FL	32308