

N95 00000/669

TRANSMITTAL LETTER

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

000001447458
-04705275--01004--005
*****70.75 *****78.75

SUBJECT: WildLife On Easy Street, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Don Lewis
Name (Printed or typed)

12802 Easy Street
Address

Tampa, FL 33625
City, State & Zip

(813) 920-4130 626-4193
Daytime Telephone number

STATE OF FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: *Wild Life On Easy Street, Inc.*

ARTICLE II

Principal place of business and mailing address

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

*12802 Easy Street
Tampa, Florida 33625*

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Acquisition, Shelter, Feeding, Breeding and socialization of exotic and non-exotic animals; Public Education and awareness to benefit their wild counterparts.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Majority vote.

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: unlimited

ARTICLE VI

Initial registered agent and street address

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

Carole Lewis
12802 Easy Street
Tampa, FL 33625

ARTICLE VII

Incorporators

See Instructions for officers/directors

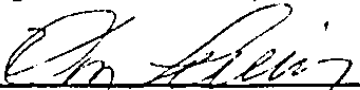
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Don Lewis and Carole Lewis, Directors
12802 Easy Street
Tampa, Florida 33625

Jamie Lewis, Director
12802 Easy Street
Tampa, FL 33625

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of March, 1995.

Signature(s) of Incorporator(s):



Don Lewis
Typed name of incorporator signing



Carole Lewis
Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: WildLife On Easy Street, Inc
(must include suffix)

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

Carole Lewis
(Name)

12802 Easy Street
(Street address - P.O. Box not acceptable)

Tampa, Florida 33625
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carole Lewis
(Signature)

3/30/95
(Date)

FILED
MAR 1 1995
TAMPA, FLORIDA