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TRANSMITTAL LETTER

97 AUG 20 10 10 AM '97

TALLAHASSEE, FLORIDA

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

SUBJECT: THE PRESERVATION STATION, Inc.
(Proposed corporate name - must include suffix)

700002271877--2
-08/20/97--01019--012
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Susan E. Aronoff
Name (Printed or typed)

10320 Carrollwood Lane, #62
Address

Tampa, Florida 33618
City, State & Zip

(813) 960-7072
Daytime Telephone number

PAH
8/21/97

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Preservation Station, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10320 Carrollwood Lane, Suite 62
Tampa, FL 33618

ARTICLE III PURPOSE(S)

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

Wildlife rescue and rehabilitation for native and exotic wildlife. Endangered and threatened species breeding compound.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors are appointed annually based on experience, knowledge and understanding of endangered and threatened wildlife, and the issues concerning them both in captivity and in the wild.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Susan E. Aronoff
10320 Carrollwood Lane, Suite 62
Tampa, FL 33618

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Susan E. Aronoff
10320 Carrollwood Lane, Suite 62
Tampa, FL 33618

Susan E. Aronoff
Signature/Incorporator

August 18, 1997
Date

(An additional article must be added if an effective date is requested.)

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.

Susan E. Aronoff
Signature/Registered Agent

August 18, 1997
Date