

12/15/99

14:06

LEA ELECTRIC COMPANY → 904 471 4201

NO. 435 001

N99000007618

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

SUBJECT: THE ARK WILDLIFE RESCUE & REHABILITATION, INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

000003075280--2
-12/20/99--01091--008
****122.50 *****78.75

FROM:

Name

KAREN LYNCH

Address

335 SUNSET DRIVE

City, State, & Zip

ST AUGUSTINE, FL. 32084

Telephone Number

(904)-471-0336

000003075280--2
-12/20/99--01091--008
****122.50 *****78.75

Karen Lynch GAVE
AUTHORIZATION BY PHONE TO
CORRECT III, VI
DATE 12-28-99
DOC. EXAM WIC

FILED
99 DEC 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

12-28-99
WIC

ARTICLES OF INCORPORATION**OF****THE ARK WILDLIFE & REHABILITATION, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of Florida Statutes and, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE ARK WILDLIFE RESCUE & REHABILITATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

**335 SUNSET DRIVE
ST AUGUSTINE, FL 32084**

ARTICLE III DIRECTORS

KAREN LYNCH

335 SUNSET DR.

ST. AUGUSTINE, FL. 32084

REBECCA SHIELL

#4 MARLIN DR.

ST. AUGUSTINE, FL. 32084

PATSY OWENS

241 S. MATANZAS BLVD.

ST. AUGUSTINE, FL. 32084

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TALLAHASSEE, FL 09104

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

KAREN LYNCH

335 SUNSET DRIVE.

ST AUGUSTINE, FL 32084

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these
Articles of Incorporation is(are)

KAREN LYNCH

335 SUNSET DRIVE

ST AUGUSTINE, FL 32084

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
12th day of December, 1999,

x 
Signature

Signature

Signature

ARTICLE VI SPECIFIC PURPOSE

RESCUE AND REHABILITATION OF THE INJURED AND ORPHAN WILDLIFE IN NORTH FLORIDA.

ARTICLE VII EFFECTIVE DATE

JANUARY 1, 2000.

Articles of Incorporation Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
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.

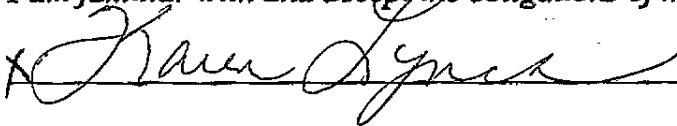
1. The name of the corporation is: THE ARK WILDLIFE RESCUE & REHABILITATION, INC.

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

KAREN LYNCH
(Name)
335 SUNSET ROAD
(Post Office Box *not* acceptable)
ST AUGUSTINE FL 32084
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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



(Signature)