

**Electronic Articles of Incorporation
For**

P06000019205
FILED
February 07, 2006
Sec. Of State
Ipoole

MYRTLE ISLAND WILDLIFE SANCTUARY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MYRTLE ISLAND WILDLIFE SANCTUARY, INC.

Article II

The principal place of business address:

5001 SW RUCKS DAIRY RD.
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

5001 SW RUCKS DAIRY RD.
OKEECHOBEE, FL. 34974

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

JODY M CRUM
5001 SW RUCKS DAIRY RD.
OKEECHOBEE, FL. 34974

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JODY CRUM

Article VI

The name and address of the incorporator is:

JODY CRUM
5001 SW RUCKS DAIRY RD.

OKEECHOBEE, FL 34974

Incorporator Signature: JODY CRUM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY S PEARCE
5001 SW RUCKS DAIRY RD.
OKEECHOBEE, FL. 34974

Title: VP
JODY M CRUM
5001 SW RUCKS DAIRY RD.
OKEECHOBEE, FL. 34974

Title: SEC
MARY S PEARCE
5001 SW RUCKS DAIRY RD.
OKEECHOBEE, FL. 34974

Title: TRES
JODY M CRUM
5001 SW RUCKS DAIRY RD.
OKEECHOBEE, FL. 34974