## N00000003365

## TRANSMITTAL LETTER

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

SUBJECT: EXC	Hic Animal	hefuge,	Inc	
	(Proposed corpo	rate name - must include suff	MOO31966 -04/05/00010 ******70.00 *	3455 945006 ******70.00
Enclosed is an original a	and one(1) copy of the artic	les 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:	T. Jose Name (Pri	ph FRANZ inted or typed) ad Aue W.	SECRE TALLAH	**************************************

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

727-4275 Daytime Telephone number

94/10

## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Exotic Animal Refuge, Inc.

PRINCIPAL OFFICE

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

3509 Highland Aue W. Bradenton, FL 34205

PURPOSE(S)

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

TO PROVIDE REFUGE FOR Exotic Animals

MANNER OF ELECTION OF DIRECTORS

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

Directors will be assigned by Rejuteral again

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

T. JUSEPH FRANZ 3509 Highland Ave W. Bradenton, FL 34205

INCORPORATOR <u>ARTICLE</u> VI

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

T. Joseph Franz 3509 Highbard AwW. Bradenton, FL 34205

(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.