

**Electronic Articles of Incorporation
For**

**N01000007228
FILED
October 08, 2001
Sec. Of State**

AMAZING ANIMAL ENCOUNTERS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAZING ANIMAL ENCOUNTERS INC.

Article II

The principal place of business address:

301 SONOMA VALLEY CIR
ORLANDO, FL. 32835

The mailing address of the corporation is:

301 SONOMA VALLEY CIR
ORLANDO, FL. 32835

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION WILL BE ORGANIZED TO EDUCATE THE GENERAL
PUBLIC VIA OUTREACH PROGRAMS USING DISPLACED ANIMALS THAT
CANNOT BE RELEASED INTO THE WILD.

Article IV

The manner in which directors are elected or appointed is:

ELECTION METHOD STATED IN BYLAWS

Article V

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

RONALD A BREEDING
301 SONOMA VALLEY CIR
ORLANDO, FL. 32835

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

Registered Agent Signature: RONALD A. BREEDING

Article VI

The name and address of the incorporator is:

RONALD A. BREEDING
301 SONOMA VALLEY CIR
ORLANDO, FL 32835

Incorporator Signature: RONALD A. BREEDING

Article VII

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

Title: P
DOINA S BREEDING
301 SONOMA VALLEY CIR
ORLANDO, FL. 32835

Title: V
WALTER D BREEDING
3070 BRANTLEY BLVD
NAPLES, FL. 34117

Title: S
SUSAN DIAMOND
2100 45TH ST SW
NAPLES, FL. 34117