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TRANSMITTAL LETTER

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

SUBJECT: LOKI'S HOUSE, INC.

900005557949--5 -05/17/02--01063--017 *****78.75 *****78.75

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

□ \$70.00 Filing Fee □ \$78.75

Filing Fee & Certificate of

Status

☎ \$78.75

■ \$87.50 Filing Fee

Filing Fee

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

LORIE A. COTE

92 WEST NORTH SHORE AVE.

FT. MYERS, FL 33903

941-652-9940

130/08

ARTICLES OF INCORPORATION

FILED

02 NAY 17 PM 12: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

ARTICLE I NAME

The name of the corporation shall be: LOKI'S HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

92 WEST NORTH SHORE AVE. FT. MYERS, FL 33903

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To shelter, care for, rescue, adopt, medically treat and feed unwanted, injured and abandoned ferrets from the wild, the public, humane societies, governmental animal shelters and from veterinarians.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The Incorporator, managers and key personnel shall meet to elect directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LORIE A. COTE 92 WEST NORTH SHORE AVE. FT. MYERS, FL 33903

ARTICLE VI INCORPORATOR

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

LORIE A. COTE 92 WEST NORTH SHORE AVE. FT. MYERS, FL 33903

Signature/Incorporator

Data

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/Registered Agent

Date