

**Electronic Articles of Incorporation  
For**

**N02000008558  
FILED  
November 06, 2002  
Sec. Of State**

MARSH EXOTIC ANIMAL FOUNDATION, 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:

MARSH EXOTIC ANIMAL FOUNDATION, INC.

**Article II**

The principal place of business address:

17281 SHELBY LANE  
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

17281 SHELBY LANE  
NORTH FORT MYERS, FL. US 33903

**Article III**

The specific purpose for which this corporation is organized is:

ENDANGERED ANIMAL SANCTUARY

**Article IV**

The manner in which directors are elected or appointed is:

VOTED BY BOARD OF DIRECTORS

**Article V**

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

LINDA CARDINALE  
17281 SHELBY LANE  
NORTH FORT MYERS, FL. 33903

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

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Registered Agent Signature: LINDA CARDINALE

### **Article VI**

The name and address of the incorporator is:

LINDA CARDINALE  
17281 SHELBY LANE  
NORTH FORT MYERS  
FLORIDA 33903

Incorporator Signature: LINDA CARDINALE

### **Article VII**

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

Title: P  
LINDA CARDINALE  
17281 SHELBY LANE  
NORTH FORT MYERS, FL. 33903 US

### **Article VIII**

The effective date for this corporation shall be:

11/05/2002