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TRANSMITTAL LETTER

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

SUBJECT: The House of Jacob: Exotic Wildlife Refuge CοΓρ.				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Faye P. King Name (Printed or typed) 5120 A Pecan Shadows Dr. Address			- · ·	
	Youngstown, Fl. 3246 City, St	66 tate & Zip		

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

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The House of Jacob: Exotic Wildlife Refuge Corp.

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SECKETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

The House of Jacob: Exotic Wildlife Refuge

5120 A Pecan Shadows Dr. Youngstown, Fl. 32466

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a refuge to abused, abandoned or unwanted exotic wildlife and to participate in any activities related to the refuge.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A person may be elected to the board of directors by a majority vote of the board members. This vote may occur at any regular meeting of the board of directors or at any special meeting called for that purpose.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Faye P. King - 5120 A Pecan Shadows Drive - Youngstown, Fl. 32466 - President

Billie J. Ritter - 7945 Southern Oak Drive - Southport, Fl 32409 - Treasurer/ Public Relations

Kyle M. Nichols - 1440 Church Street - Gaston, SC. 29053 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Faye P. King 5120 A Pecan Shadows Dr. Youngstown, Fl. 32409

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Faye P. King 5120 A Pecan Shadows Dr. Youngstown, Fl. 32466

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent	12/4/03
Signaturé/Registered Agent	Date
Signature/Incorporator	12/4/03
Signature/Incorporator 0	Date