

**Electronic Articles of Incorporation  
For**

N04000002992  
FILED  
March 23, 2004  
Sec. Of State  
DBROWN

WILD GARDENS ZOOLOGICAL PARK, 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:

WILD GARDENS ZOOLOGICAL PARK, INC.

**Article II**

The principal place of business address:

5152 BOGGY CREEK ROAD  
F-18  
SAINT CLOUD, FL. 34771

The mailing address of the corporation is:

5152 BOGGY CREEK ROAD  
F-8  
SAINT CLOUD, FL. 34771

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE AN EDUCATIONAL AND RECREATIONAL SERVICE IN THE  
STATE OF FLORIDA IN THE FORM OF A PUBLIC ZOOLOGICAL PARK  
THAT WILL CHAMPION THE THEMES OF CONSERVATION AND  
PRESERVATION OF THE ANIMAL KINGDOM.

**Article IV**

The manner in which directors are elected or appointed is:

AS SPECIFIED IN THE BY-LAWS

**Article V**

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

MATTHEW D WATERHOUSE  
5152 BOGGY CREEK ROAD  
F-8  
SAINT CLOUD, FL. 34771

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

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Registered Agent Signature: MATTHEW D. WATERHOUSE

### **Article VI**

The name and address of the incorporator is:

MATTHEW D. WATERHOUSE  
5152 BOGGY CREEK ROAD #F-8  
SAINT CLOUD, FL 34771

Incorporator Signature: MATTHEW D. WATERHOUSE

### **Article VII**

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

Title: P  
MATTHEW D WATERHOUSE  
5152 BOGGY CREEK ROAD #F-8  
SAINT CLOUD, FL. 34771

Title: V  
T R JOHNSON  
5405 TWIN CREEKS DRIVE  
VALRICO, FL. 33594

Title: ST  
GARY L CLARK II  
16539 CAGEN GROVE, APT. 302  
CLERMONT, FL. 34771