

Electronic Articles of Incorporation For

**N04000006173
FILED
June 22, 2004
Sec. Of State
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THE FISH N FERRETS 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:

THE FISH N FERRETS FOUNDATION, INC.

Article II

The principal place of business address:

6367 24TH STREET SOUTH
221
ST. PETERSBURG, FL. US 33712

The mailing address of the corporation is:

6367 24TH STREET SOUTH
221
ST. PETERSBURG, FL. US 33712

Article III

The specific purpose for which this corporation is organized is:

THE SPECIFIC PURPOSE OF THE CORPORATION IS TO PROMOTE THE HEALTH, WELL-BEING, STEWARDSHIP, AND PROTECTION OF ANIMALS AND THEIR NATURAL AND CAPTIVE ENVIRONMENTS THROUGH EDUCATION, RESEARCH, AND DIRECT SUPPORT.

Article IV

The manner in which directors are elected or appointed is:

ELECTED IN ACORDANCE OF BY LAWS OF ORGANIZATION

Article V

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

LISA M ZUKLIC
6367 24TH STREET SOUTH
221
ST. PETERSBURG, FL. 33712

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

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Registered Agent Signature: LISA M ZUKLIC

Article VI

The name and address of the incorporator is:

LISA M ZUKLIC
6367 24TH STREET SOUTH
#221
ST. PETERSBURG, FL 33712

Incorporator Signature: LISA M ZUKLIC

Article VII

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

Title: P
LISA M ZUKLIC
4200 54TH AVE SOUTH #1789
ST. PETERSBURG, FL. 33711 US

Title: VP
NICHOLAS E CLARK
4200 54TH AVE SOUTH #297
ST. PETERSBURG, FL. 33711 US

Title: VP
TRACY L PRINGLE
4200 54TH AVE SOUTH
ST. PETERSBURG, FL. 33711 US