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(Business Entity Name)

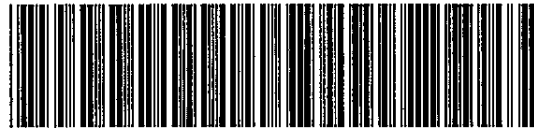
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06 MAR -2 AM 8:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T Burch MAR 3 2006

## COVER LETTER

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

SUBJECT: Hart of the Wild, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Amanda Hart

Name (Printed or typed)

742 Howard Rd

Address

Auburndale, FL 33823

City, State & Zip

863-661-8076

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2006

AMANDA HART  
742 HOWARD RD  
AUBURNDALE, FL 33823

SUBJECT: HART OF THE WILD, INC.  
Ref. Number: W06000007848

We have received your document for HART OF THE WILD, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Subsequent directors may be elected or appointed by directors, but the initial board must be appointed or elected by the founders, incorporators etc.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 506A00011471

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Hart of the Wild, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal office of business and mailing address of this corporation shall be:  
742 Howard Rd Auburndale, FL 33823

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation is established to promote the interest in and knowledge of wildlife and conservation. The corporation will also provide education about wildlife and conservation through live animal displays and educational live animal shows.

This corporation is organized exclusively for charitable purposes that qualify under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

No proceeds of this corporation will enrich any individual except that reasonable compensation may be paid for services to the corporation.

Also if the corporation is dissolved any assets remaining will be distributed to another corporation serving similar purpose and qualifying as a tax exempt, charitable organization under the provisions of 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The initial directors were appointed by the incorporator, Amanda Hart, after a careful screening process.

The president is the incorporator Amanda Hart; who has over five years of experience in conservation as well as hands on experience with wildlife. The vice president is Chris Hart; who was chosen because he has over fifteen years of hands on experience with wildlife as well as experience in the field of conservation. The secretary is Anna Allen; who was chosen not only because of her love for conservation but also because of her excellent bookkeeping skills and fourteen years of experience in the education field.

New directors shall go through a screening process to assure background and true desire of conservation. Then they will have to be elected by a majority vote of the existing directors.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Amanda Hart; 742 Howard Rd Auburndale, FL 33823; President

Chris Hart; 742 Howard Rd Auburndale, FL 33823; Vice President

Anna Allen; P.O. Box 439 New Hampton, NY 10958; Secretary

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Amanda Hart; 742 Howard Rd Auburndale, FL 33823

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Amanda Hart; 742 Howard Rd Auburndale, FL 33823

\*\*\*\*\*

*Having been named as a 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.*

Amanda Hart  
Amanda Hart/Registered Agent

2-23-06  
Date

Amanda Hart  
Amanda Hart/Incorporator

2-23-06  
Date