

**Electronic Articles of Incorporation
For**

N08000004707
FILED
May 14, 2008
Sec. Of State
tburch

CROCODILE CREEK BIO-CENTER ,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:

CROCODILE CREEK BIO-CENTER ,INC

Article II

The principal place of business address:

4090 SW 46 LANE
BUSHNELL, FL. 33513

The mailing address of the corporation is:

4090 SW 46 LANE
BUSHNELL, FL. 33513

Article III

The specific purpose for which this corporation is organized is:

SANCTUARY FOR CROCODILES & GIANT TORTOISES FOR EDUCATION
PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID F DAY JR
4090 SW 46 LANE
BUSHNELL, FL. 33513

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

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Registered Agent Signature: DAVID F DAY JR

Article VI

The name and address of the incorporator is:

DAVID F DAY JR
4090 SW 46 LANE

BUSHNELL, FLORIDA 33513

Incorporator Signature: DAVID DAY

Article VII

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

Title: P
DAY F DAY JR
4090 SW 46 LANE
BUSHNELL, FL. 33513

Title: VP
JAMES PARKER
4090 SW 46 LANE
BUSHNELL, FL. 33513

Title: S
DAVID F DAY JR
4090SW 46 LANE
BUSHNELL, FL. 33513

Title: T
PAULA S DAY
9400 HEIDI LANE
SPRING HILL, FL. 34606

Article VIII

The effective date for this corporation shall be:

05/13/2008