

**Electronic Articles of Incorporation
For**

N09000011117
FILED
November 18, 2009
Sec. Of State
bmcknight

S.E.A.L. EXOTIC ANIMAL 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:

S.E.A.L. EXOTIC ANIMAL FOUNDATION INC.

Article II

The principal place of business address:

17281 SHELBY LANE
N. FT. MYERS, FL. US 33917

The mailing address of the corporation is:

17281 SHELBY LANE
N. FT. MYERS, FL. US 33917

Article III

The specific purpose for which this corporation is organized is:

EXOTIC ANIMAL RESCUE. WILDLIFE EDUCATIONAL AND LEARNING
FACILITY

Article IV

The manner in which directors are elected or appointed is:

VOTED BY THE BOARD

Article V

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

JOHN P SEAL 111
17281 SHELBY LANE
N. FT. M YERS, FL. 33917

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

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Registered Agent Signature: JOHN PAUL SEAL 111

Article VI

The name and address of the incorporator is:

JOHN PAUL SEAL 111
17281 SHELBY LANE

N. FT. MYERS , FL

Incorporator Signature: JOHN PAUL SEAL 111

Article VII

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

Title: P
JOHN P SEAL 111
17281 SHELBY LANE
N .FT. MYERS, FL. 33917 US

Title: VP
LINDA E SEAL
17281 SHELBY LANE
N. FT. MYERS, FL. 33917 US

Title: D
JOHN A MAYER
1319 S.E. 30TH STREET
CAPE CORAL, FL. 33904 US

Title: D
KENNETH E KITTCHELL
17281 SHELBY LANE
N FT MYERS, FL. 33917 US

Title: D
BRADLEY SPILLMAN
17281 SHELBY LANE
N. FT. MYERS, FL. 33917 US

Title: D
JOHN A MAYER
1319 SE 30TH STREET
CAPE CORAL, FL. 33917 US

Article VIII

The effective date for this corporation shall be:

11/17/2009