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T. Burch FEB AND

COVER LETTER

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

| SUBJECT: | SwampMaster Gator Show, Inc. | | | |
|---------------------------|--|--|--|--|
| | (PROPOSED CORPORAT | E NAME – <u>MUST INCLU</u> | DE SUFFIX) | |
| Enclosed is an original a | nd one (1) copy of the Arti | cles of Incorporation and | a check for: | |
| ₹\$70.00 Filing Fee | \$\square\$\\$\frac{1}{2}\$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL CO | PY REQUIRED | |
| | | Landing and the same of the sa | | |
| FROM: | Jeffrey B. Quattrocchi Name (Pr | inted or typed) | _ | |

407-414-2493

Daytime Telephone number

2781 Marshfield Preserve Way

gatorshow@yahoo.com

Kissimmee, FL 34746

E-mail address: (to be used for future annual report notification)

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

Address

City, State & Zip

Articles of Incorporation Of SwampMaster Gator Show, Inc.

2010 FEB -3 PN 4: 34 SECRETARY OF STATE FALLAWASSEE, PLORIDA

Article 1.

The name of the corporation is SwampMaster Gator Show, Inc.

Article 2.

The initial registered office of the Corporation shall be at 2781 Marshfield Preserve Way, Kissimmee, FL 34746. The initial registered agent of the Corporation at such address shall be: Jeffrey Quattrocchi.

Article 3.

The name and address of the incorporator is:

Jeffrey Quattrocchi 2781 Marshfield Preserve Way Kissimmee, FL 34746

Article 4.

The Corporation shall not have Members.

Article 5.

The initial principal office address of the Corporation shall be at: 2781 Marshfield Preserve Way, Kissimmee, FL 34746.

Article 6.

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To rescue alligators and educate the public about these reptiles.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Jeffrey Quattrocchi 2781 Marshfield Preserve Way Kissimmee, FL 34746 Ken McGill 1109 Park Ave Sanford, FL 32771

Pat Burley 1300 5th Ave Menominee, MI 49858

Article 9.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3) of the Internal Revenue Code. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

Article 10.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

| IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of January, 2010. | | | |
|---|--|----------|--|
| | | £8 • | |
| Name of Incorporator / President | Jenney Quantrocciii | ယ် | |
| Signature of Incorporator / President | | PH 4: 31 | |
| Date | <u>2-1-10</u> | | |
| Having been named as registered agent to accept ser place designated in this certificate, I am familiar with agree to act in this capacity. | vice of process for the above stated corporation at the h and accept the appointment as registered agent and | | |
| Name of Registered Agent | Jeffrey Quattrocchi | | |
| Signature of Registered Agent | SH Out | | |
| Date | 2-1-10 | | |