

**Electronic Articles of Incorporation
For**

N12000001253
FILED
February 03, 2012
Sec. Of State
mdickey

THE REPTILE CONSERVANCY, 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 REPTILE CONSERVANCY, INC

Article II

The principal place of business address:

11220 152ND ROAD NORTH
JUPITER, FL. 33478

The mailing address of the corporation is:

PO BOX 4549
DEERFIELD BEACH, FL. 33442

Article III

The specific purpose for which this corporation is organized is:

REPTILE PROTECTION GROUP AND RESCUE

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY VOTE

Article V

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

KENAN HARKIN
11220 152ND ROAD NORTH
JUPITER, FL. 33478

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

Registered Agent Signature: KENAN HARKIN

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Article VI

The name and address of the incorporator is:

MATTHEW PASSMAN
3314 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: MATTHEW PASSMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BENJAMIN SIEGEL
3314 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442 US

Title: VP
BILL BRANT
25430 NW 8TH LN # 30
NEWBERRY, FL. 32669 US

Title: TREA
KENAN HARKIN
11220 152ND RD NORTH
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

02/01/2012