

**Electronic Articles of Incorporation
For**

N12000002345
FILED
March 01, 2012
Sec. Of State
jahickman

TARZAN'S BIG CAT SANCTUARY 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:

TARZAN'S BIG CAT SANCTUARY INC.

Article II

The principal place of business address:

3384 C ROAD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

3384 C ROAD
LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

SANCTUARY FOR BIG CATS

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:

MELANIE BOYNES
3384 C ROAD
LOXAHATCHEE, FL, FL. 33470

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

Registered Agent Signature: MELANIE BOYNES

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Article VI

The name and address of the incorporator is:

KATHY STEARNS
37237 MERIDIAN AVE

DADE CITY, FL 33525

Electronic Signature of Incorporator: KATHRYN STEARNS

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, T
MELANIE BOYNES
3384 C ROAD
LOXAHATCHEE, FL. 33470

Title: VP,S
STEVE SIPEK
3384 C ROAD
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

03/01/2012