Electronic Articles of Incorporation For

N13000004744 FILED May 17, 2013 Sec. Of State tchang

FLORIDA ASSOCIATION OF ZOOS AND AQUARIUMS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA ASSOCIATION OF ZOOS AND AQUARIUMS, INC.

Article II

The principal place of business address:

3755 NW HIGHWAY 17-92 SANFORD, FL. US 32771

The mailing address of the corporation is:

P.O. BOX 470309 LAKE MONROE, FL. US 32747

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE WELFARE OF PROFESSIONAL ZOOS, AQUARIUMS, AND ANIMAL PARKS WITHIN THE STATE OF FLORIDA, AND ANY OTHER LEGAL PURPOSE AS PROVIDED FOR IN THE COR POR ATION'S BYLAWS.

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:

CURT L HARBSMEIER 5116 SOUTH LAKELAND DRIVE LAKELAND, FL. 33813

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

Registered Agent Signature: CURT L. HARBSMEIER

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Article VI

The name and address of the incorporator is:

LARRY E KILLMAR, PHD 1101 W SLIGH AVE

TAMPA, FL 33604

Electronic Signature of Incorporator: LARRY E KILLMAR

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 LARRY E KILLMAR PHD 1101 W SLIGH AVE. TAMPA, FL. 33604 US

Title: VP JON BRANGAN DVM 8225 N WICKHAM RD. MELBOURNE, FL. 32940 US

Title: TRS JOE MONTISANO 3755 NW HIGHWAY 17-92 SANFORD, FL. 32771 US

Title: SEC LYNN S MCDUFFIE 1200 N SAVANNAH CIRCLE EAST LAKE BUENA VISTA, FL. 32830 US

Article VIII

The effective date for this corporation shall be:

05/15/2013