

**Electronic Articles of Incorporation
For**

N16000007361
FILED
July 26, 2016
Sec. Of State
tscott

ZOO SAINT LUCIE, 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:

ZOO SAINT LUCIE, INC.

Article II

The principal place of business address:

2649 SW IMPORT DRIVE
PORT ST. LUCIE, FL. 34987

The mailing address of the corporation is:

2649 SW IMPORT DRIVE
PORT ST. LUCIE, FL. US 34987

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED EXCLUSIVELY FOR CHARITABLE PURPOSES, SPECIFICALLY FOR THE PURPOSE OF OPERATING A ZOO OPEN TO THE PUBLIC, WITH THE PURPOSE OF EDUCATING THE PUBLIC WITHIN, PRIMARILY THE PORT ST. LUCIE AREA.

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:

PETER BERNHARDT
505 S. FLAGLER DRIVE
300
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: PETER BERNHARDT

Article VI

The name and address of the incorporator is:

BRIANA NIELSEN
2649 SW IMPORT DRIVE

PORT ST. LUCIE, FL 34986

Electronic Signature of Incorporator: BRIANA NIELSEN

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: O
ALEX NIELSEN
1186 SW BELLEVUE ST.
PORT ST. LUCIE, FL. 34953

Title: O
RUSSELL KNOWLES
7409 LAURELS PL.
PORT ST. LUCIE, FL. 34986

Title: O
LINDA KNOWLES
7409 LAURELS PL.
PORT ST. LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

07/25/2016