

NP6000000896

REPTILE RESCUE, INC.
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

1000001711141
-02/09/96--01031--005
***122.50 ***122.50

Re: Reptile Rescue

Gentlemen,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check of \$122.50 is enclosed which represents the following fees.

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,

Dorothy Zollo

Dorothy Zollo
Registered Agent

96 FEB 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Done
NP6000000896
2/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 13, 1996

REPTILE RESCUE, INC.
5135 70TH AVENUE NORTH
PINELLAS PARK, FL

SUBJECT: REPTILE RESCUE, INC.
Ref. Number: W96000003315

We have received your document for REPTILE RESCUE, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 296A00006323

REPTILE RESCUE
5135 70th AVE. N,
PINELLAS PARK, FL.
34665

Department of State
Division of Corporations
Corporate Records Bureau
P.O.
Box 6327
Tallahassee, Florida 32301

Re: Reptile Rescue

Gentlemen,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check of \$122.50 is enclosed which represents the following fees,

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered agent fee	\$35.00

Please file the original of the enclosed Articlea of Incorporation and return a certified copy to the undersigned.

Yours very truly,

Dorothy Zollo

Dorothy Zollo
Registered Agent

*Done
9/10-325*

ARTICLES OF INCORPORATION
OF
Reptile Rescue, Inc.
A Florida Not-For-Profit Corporation

FILED
96 FEB 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Corporate name, Principal Office and Mailing Address

The name of this corporation is Reptile Rescue, Inc. and its principal office and mailing address shall initially be 6565 44th Street North, Suite 1005, Pinellas Park, Florida 34665.

ARTICLE II
Corporate Nature

This is a not-for-profit corporation organized solely for general educational and charitable purposes pursuant to the Florida Corporations Not-For-Profit Law set forth in Chapter 617, Florida Statutes.

ARTICLE III
Duration

The term of existence of this corporation is perpetual.

ARTICLE IV
Purposes

The primary purposes for which this corporation is formed are:

1. For the advancement of education and any other related or corresponding charitable purpose by the distribution of its funds for such purposes.
2. To operate exclusively in any other manner for such educational or charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under said code, including private foundations and private operating foundations.

The specific purpose of this corporation is to provide rescue and rehabilitation service for reptiles and other wildlife and to

educate the general public, especially children, about wildlife in general, and reptiles in particular, without cost to the taxpayer.

ARTICLE V Membership

This corporation shall not be authorized to issue shares of stock or membership certificates. Membership shall be in accordance with corporate by-laws.

ARTICLE VI Management of Corporate Affairs

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of directors, consisting of not less than three (3) persons, or in such other number as may be set forth in its by-laws as they may be, from time to time, amended. The initial Board of directors shall be

Barbara Zollo &
Jeffery DuFault

7221 43th Street North
Pinellas Park, FL 34665

Dorothy Zollo

4135 70th Place North
Pinellas Park, FL 34665

and shall hold office until the first meeting of corporate members at which time an election of directors shall be held. Thereafter, directors shall serve and shall meet at times and places set forth in the corporation's by-laws. The directors shall be responsible for formulating and promulgating the policy of the corporation but may, at its option, relegate day-to-day operation of the corporation to corporate officers consisting of a president, vice-president, secretary, treasurer, and such other officers as they may deem just and necessary to fully implement their policies.

ARTICLE VII Earnings and Activities of Corporation

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 the purposes set forth in Article IV hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements on behalf of such candidate.

Any other provision of these articles notwithstanding, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, as amended (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under section 170(c)(2) of said Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), nor shall it, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII **Distribution of Assets**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or

organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX Subscribers

The Subscribers of this corporation are as follows:

Barbara Zollo	7221 49th Street North Pinellas Park, FL 34665
---------------	---

Jeffery DuFault	7221 49th Street North Pinellas Park, FL 34665
-----------------	---

ARTICLE X Dedication of Assets

The property of this corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI Registered Agent and Office

The name of the Registered Agent of this corporation shall be Dorothy Zollo, whose office is located at 5135 70th Place North, Pinellas Park, FL 34665.

ARTICLE XII Amendment of Articles

Amendment to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to the members for their vote as set forth in the by-laws of this corporation.

EXECUTION

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this not-for-profit

corporation under the laws of the State of Florida, have executed these Articles of Incorporation this _____ day of January, 1996.

[Signature]
Witness

[Signature] Jeff DuFaul
Subscriber

Dorothy Zollo
Witness

[Signature]
Subscriber

Dorothy Zollo
Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Chapter 617, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and office within the state of Florida.

1. The name of the corporation is:
Reptile Rescue, Inc.
2. The name and address of the registered agent and office is:

Dorothy Zollo
5135 70th Place North
Pinellas Park, FL 34665.

Having been named as registered agent and to accept service of process for the above-named corporation at the address designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dorothy Zollo
Registered Agent

FILED
96 FEB 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA