## HOWARD FREIDIN PROFESSIONAL ASSOCIATION ATTORNEY AND COUNTAGE AT LAW

2245 McGregor Boulevard FORT MYERS, FLORIDA 23901 (941) 337-1918 / Fax (941) 337-1301

196000002719 May 10, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500001823535 -05/15/96--01142--005 \*\*\*\*122.50 \*\*\*\*122.50

RE:

Amazing Wildlife Discoveries, Inc.,

a Florida Nonprofit Corporation

#### Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 representing the filing fees, designation of registered agent fees and fees for obtaining a certified copy.

Very truly burs.

HOWARD FREIDIN

HF/skt Enclosures

ce: Ms. Kimberly A. Levy (w/enclosure)

# ARTICLES OF INCORPORATION OF AMAZING WILDLIFE DISCOVERIES, INC.

### A FLORIDA NONPROFIT CORPORATION under Chapter 617, Florida Statutes

#### ARTICLE I

#### Namo

The name of the corporation is Amazing Wildlife Discoveries, Inc.

#### **ARTICLE II**

#### Principal Office and Address

The address of the principal office of the corporation is 17111 Shelby Lane, Fort Myers, Florida 33917 and the mailing address of the corporation is 17111 Shelby Lane, Fort Myers, Florida 33917.

#### **ARTICLE III**

#### Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

#### **ARTICLE IV**

#### **Purpose**

The purpose for which the corporation is organized is for the preservation and propagation of endangered species.

#### **ARTICLE V**

#### Members

The method of qualification and manner of admission of members of the corporation are set forth in the bylaws.

#### **ARTICLE VI**

#### Mombors

The initial Board of Directors who shall be designated as the Board of Directors shall be Kimberly A. Levy, Frank L. Levy and Terri Sharp.

#### **ARTICLE VII**

The corporation shall be governed by Section 501(c)(3) of the Internal Revenue Code.

#### **ARTICLE VIII**

#### Registered Office and Agent

The initial registered office of the corporation shall be located at 17111 Shelby Lane, Fort Myers, FLorida 33917. The initial registered agent of the corporation shall be Kimberly A. Levy.

#### ARTICLE IX

#### Incorporators

The names and residence addresses of the incorporators are:

<u>Name</u>

Address

Kimberly A. Levy

17111 Shelby Lane Fort Myers, FL 33917

Frank L. Levy

17111 Shelby Lane Fort Myers, FL 33917

IN WITNESS WHEREOF, I have subscribed my name this 10 have day of May

1996.

Kimberly A. Levy, Incorporator

Frank L. Levy, Incorporator

#### STATE OF FLORIDA

#### COUNTY OF LEE

The foregoing instrument was acknowledged before me this 10 to day of May 1996, by Kimberly A. Levy, as incorporator for Amazing Wildlife Discoveries, Inc., and who is personally known to me or-produced as identification.

Notary Public
Printed Name

My Commission Expires

SHARON KAY TANNER
COMMISSION & CC 505198
EXPIRES OCT 24, 1600

STATE OF FLORIDA

**COUNTY OF LEE** 

The foregoing instrument was acknowledged before me this  $\frac{1}{2}$  day of May 1996, by Frank L. Levy, as Incorporator for Amazing Wildlife Discoveries, Inc., and who is personally known to me or produced as identification.

Notary Public |
Printed Name

My Commission Expires

SHARON KAY TANNER
COMMISSION & CC 505198
EXPIRES OCT 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

BONDED THRU ATLANTIC BONDING CO., INC.

#### CERTIFICATION OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the corporation is: AMAZING WILDLIFE DISCOVERIES, INC.
- 2. The name and address of the registered agent and office is:

Kimberly A. Levy 17111 Shelby Lane Fort Myers, FL 33917

Corporate Officer - Kimberly A. Levy

Title: President Date: 5/16/96