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networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 982745 7102267

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 10, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 982745

CUSTOMER NO: 7102267

CUSTOMER: Mr. Myron Lieberman
LIEBERMAN, JD

6043 Tampa Ave.
#101 A
Tarzana, CA 91356

200001858502
-06/11/96--01122--023
*****35.00 *****35.00

200001858502
-06/11/96--01122--024
*****35.00 *****35.00

DOMESTIC FILING

NAME: THE WILDLIFE PRESERVE, INC.

200001858502
-06/11/96--01122--025
*****52.50 *****52.50

EFFECTIVE DATE:

200001858502
-06/11/96--01122--026
*****8.75 *****8.75

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

gf
6/11/96

**ARTICLES OF INCORPORATION
FOR**

THE WILD LIFE PRESERVE, INC.,

A Public Benefit Nonprofit Corporation

ARTICLE I- NAME

The name of this corporation is as follows:

THE WILD LIFE PRESERVE, INC.

ARTICLE II. PRINCIPAL OFFICE

**The principal; place of business and the mailing address of this
corporation shall be:**

17919 Burrell Road, Odessa, Florida 33556

ARTICLE III PURPOSE(S)

- A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public benefit Corporation Law for charitable purposes.
- B. The specific purposes of this organization is to provide preservation of wild life and facilities relating thereto for this breeding and preservation.
- C. This corporation is organized and operated exclusively for preservation and breeding purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- D. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Directors shall be elected at each annual meeting of the Board of Directors; provided, however, if any such annual meeting is not held, or if directors are not elected thereat, the directors may be elected at any special meeting of the Board of Directors held for that purpose. All directors shall hold office until their respective successors are elected and qualified.

ARTICLE V LIMITATION OF CORPORATION POWERS

The corporate powers of this corporation are provided in section 617.00302, Florida Statutes, unless limited as follows:

The property of this corporation is irrevocably dedicated to the preservation of wild life 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 person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or a corporation which is organized and operated exclusively for wild life preservation purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Dominick Pinto
17919 Burrell Rd.
Odessa, FL 33556

ARTICLE VII INCORPORATORS

The names(s) and the Street Addresses of the incorporator(s) for these articles of incorporation are:

Dominick Pinto
17919 Burrell Road
Odessa, Florida 33556

Sandara Pinto
17919 Burrell Road
Odessa, Florida 33556

The undersigned incorporators have executed these Articles of Incorporation
this 28th day of May, 1996

Signatures of incorporators

Typed Name

Signature

Typed Name

Signature

**CERTIFICATE OF DESIGNATION OF
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: The Wild Life Preserve, Inc.

2. The name and address of the registered agent and office is:

Dominick Pinto
(Name)

17919 Burrell Rd.
(P.O. Box NOT acceptable)

Odessa, FL 33556
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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.

SIGNATURE By: 

DATE May 28, 1996

REGISTERED AGENT FILING FEE: \$35.00