

N98000004059

LAW OFFICES
COLODNY, FASS & TALENFELD, P.A.

2000 West Commercial Boulevard
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Maria Elena Abate
Wendy Beck
G. Yasmin Jacob
Stuart B. Yanofsky

March 2, 1998

SECRETARY OF STATE
STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

100002577711--0
-07/01/98--01065--006
***122.50 ***122.50

RE: SHANGRI-LA EXOTIC CAT SANCTUARY, INC.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation for filing in connection with the above-referenced not for profit corporation. Also enclosed is a check payable to the Secretary of State in the amount of \$122.50 representing the following:

Filing fee	\$35.00
Certificate designating registered agent	\$35.00
Certified copy of Articles of Incorporation	\$52.50
TOTAL FEE:	\$ 122.50
	=====

Please forward a certified copy of the Articles of Incorporation to this office. Thank you for your attention to this matter.

Dmc
7/2/98
~~*WAS 15222*~~

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.

Wendy Beck
Wendy Beck

Enclosures:
Original Articles
Check for \$122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL - 1 PM 12: 54

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

WENDY BECK, ESQ.
COLODNY, FASS & TALENFELD, P.A.
2000 W COMMERCIAL BLVD SUITE 232
FORT LAUDERDALE, FL 33309

SUBJECT: SHANGRI-LA EXOTIC CAT SANCTUARY, INC.
Ref. Number: W98000015222

We have received your document for SHANGRI-LA EXOTIC CAT SANCTUARY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 598A00035961

FILED
98 JUL -1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHANGRI-LA EXOTIC CAT SANCTUARY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a not for profit corporation under the laws of the State of Florida.

ARTICLE I

The name of the not for profit corporation shall be: SHANGRI-LA EXOTIC CAT SANCTUARY, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the not for profit corporation shall be that provided below:

- (a) To have succession by its corporate name for the period set forth in its articles of incorporation;
- (b) To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person;
- (c) To adopt, use, and alter a common corporate seal, such seal always containing the words "corporation not for profit;"
- (d) To elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation;
- (e) To adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers;
- (f) To increase, by a vote of its members cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof;

- (g) To make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income;
- (h) To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by Florida Statutes Chapter 617 in any state, territory, district, or possession of the United States or any foreign country;
- (i) To purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated;
- (j) To acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein;
- (k) To sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets;
- (l) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof;
- (m) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by §617.0833, Florida Statutes;
- (n) To make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes;

- (o) To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized;
- (p) To merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit;
- (q) To do any other acts permissible by law.

ARTICLE III

The method of election of directors shall be stated in the bylaws of this not for profit corporation.

ARTICLE IV

The address of the principal office of this not for profit corporation shall be 6232 Hancock Road, Fort Lauderdale, Florida, 33331 and the mailing address of this not for profit corporation shall be 111 Briny Avenue, South Tower #2508, Pompano Beach, Florida 33062.

ARTICLE V

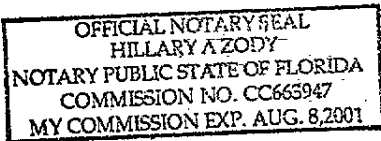
The names and post office addresses of each incorporator of this not for profit corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Susan Steffens	6232 Hancock Road Fort Lauderdale, FL 33331
Victoria Canzonetta	6232 Hancock Road Fort Lauderdale, FL 33331
Bill Esposito	6232 Hancock Road Fort Lauderdale, FL 33331
Mark Kottler	6232 Hancock Road Fort Lauderdale, FL 33331

STATE OF FLORIDA :
: SS.
COUNTY OF Broward :

The foregoing instrument was acknowledged before me this 1st day of July, 1998, by Susan Steffans, who is personally known to me or who has produced Personally Known as identification.

My commission expires:



Hillary A. Zody
Signature of Acknowledger

Hillary A. Zody
Typed/Printed Name of Acknowledger

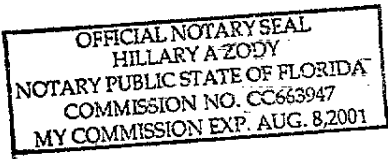
Notary Public
Title or Rank

CC663947
Serial Number, if any

STATE OF FLORIDA :
: SS.
COUNTY OF Broward :

The foregoing instrument was acknowledged before me this 1st day of July, 1998, by Victoria Canzonetta, who is personally known to me or who has produced Personally Known as identification.

My commission expires:



Hillary A. Zody
Signature of Acknowledger

Hillary A. Zody
Typed/Printed Name of Acknowledger

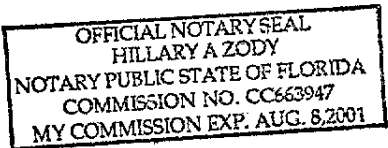
Notary Public
Title or Rank

CC663947
Serial Number, if any

STATE OF FLORIDA :
 : SS.
COUNTY OF Broward :

The foregoing instrument was acknowledged before me this 31st day of June, 1998, by Bill Espisito, who is personally known to me or who has produced Personally Known as identification.

My commission expires:



Hillary A. Zody
Signature of Acknowledger

Hillary A. Zody
Typed/Printed Name of Acknowledger

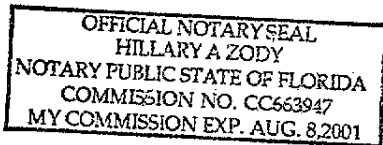
Notary Public
Title or Rank

CC663947
Serial Number, if any

STATE OF FLORIDA :
 : SS.
COUNTY OF Broward :

The foregoing instrument was acknowledged before me this 31st day of June, 1998, by Mark Kottler, who is personally known to me or who has produced Personally Known as identification.

My commission expires:



Hillary A. Zody
Signature of Acknowledger

Hillary A. Zody
Typed/Printed Name of Acknowledger

Notary Public
Title or Rank

CC663947
Serial Number, if any

FILED

98 JUL -1 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ARTICLE VI

In pursuance of §617.0501, Florida Statutes the following is submitted, in compliance with said Act:

First. That SHANGRI-LA EXOTIC CAT SANCTUARY, INC., desiring to organize under the laws of the State of Florida with its ^{principal} ~~registered~~ office indicated in the Articles of Incorporation at 6232 Hancock Road, City of Fort Lauderdale, County of Broward, State of Florida, has named Wendy Beck, Esq., 2000 West Commercial Boulevard, Suite 232, Fort Lauderdale, Florida, 33309 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Wendy Beck
Wendy Beck, Esq., Resident Agent

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of June, 1998.

Susan Steffans
Susan Steffans

Victoria Canzonetta
Victoria Canzonetta

Bill Esposito
Bill Esposito

Mark Kottler
Mark Kottler

OFFICIAL NOTARY SEAL
HILLARY A ZODY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC653947
MY COMMISSION EXP. AUG. 8, 2001

Hillary A. Zody