

N99000002523

CYNTHIA A. CAMPBELL, R.N., J.D., P.A.

Attorney at Law
9256 North Palafox Street
Pensacola, FL 32534

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 AM 11:10

(850) 475-5100

(850) 475-5103 FAX

April 23, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

500002501405-6
-04/27/98-01083-011
****122.50 ****122.50

EFFECTIVE DATE
4-23-98

RE: Second Chance Wildlife, Inc.

Dear Sir:

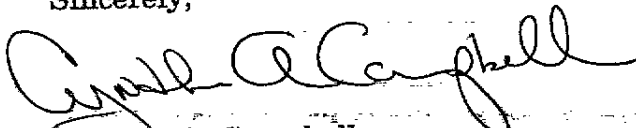
Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of SECOND CHANCE WILDLIFE, INC., together with our check in the amount of \$122.50 representing:

PROFIT CORP. FILING FEE	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATION	<u>35.00</u>

TOTAL: \$122.50

Thank you for your assistance in this matter.

Sincerely,


Cynthia A. Campbell

CAC/cg
Enclosures

D. BROWN APR 29 1998



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 1999

TINA MARIE BEEDLE
4233 TOMAHAWK TRAIL
MILTON, FL 32583

SUBJECT: SECOND CHANCE WILDLIFE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000038682) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N99000002523 with the original file date of April 27, 1998, effective April 23, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 199A00021529

ARTICLES OF INCORPORATION

OF

SECOND CHANCE WILDLIFE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 11:11

EFFECTIVE DATE
4-23-98

WE, the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation shall be SECOND CHANCE WILDLIFE, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 4233 Tomahawk Trail, Milton, Florida 32583.

ARTICLE III. PURPOSE

The specific purpose for which the corporation is to rescue and save all kinds of wildlife or endangered species.

ARTICLE IV - CAPITAL STOCK

This corporation is organized as a non profit corporation and it shall have no stock.

ARTICLE V. BOARD OF DIRECTORS

A board of directors is to be the governing body of the corporation, who will execute the powers of the corporation; subject, however, to the purpose herein

stated. The number, qualifications, terms of office and one that of election or appointment shall be set forth in the bylaws of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be 4233 Tomahawk Trail, Milton, Florida 32583, and the name of the initial registered agent is Tina Marie Beedle.

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Tina Marie Beedle	4233 Tomahawk Trail Milton, Florida 32583

ARTICLE VIII. EXISTENCE AND DURATION

The corporation shall exist as of the date these articles are executed and the corporation shall exist perpetually.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporation of this Corporation, have executed these Articles of Incorporation this 20th day of April, 1998.

Tina Marie Beedle

STATE OF FLORIDA
COUNTY OF ESCAMBLA

Before me, the undersigned authority, personally appeared TINA MARIE BEEDLE, personally known to me or who produced FLD B340-813-70-911-0 as identification and known to me to be the individuals described by said names, and who did/did not take an oath and who executed the foregoing instrument and acknowledged that they executed the same for the uses and purposes therein set forth.

Given under my hand and seal this 23rd day of April, 1998.



Carlene Godfrey
NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts his appointment as Registered Agent of
SECOND CHANCE WILDLIFE, INC.

Tina Marie Beedle
TINA MARIE BEEDLE

FILED
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98 APR 27 AM 11:11