

N99000004613

April 27, 1999

SECRETARY OF STATE
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

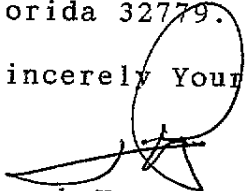
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****122.50 *****78.75

Enclosed please find my check in the amount of \$122.50 for the cost of filing of the following:

Jungle Adventures Wildlife Research Center, INC.

Please forward certified copies of Articles to my attention
213 Royal Oaks Circle, Longwood, Florida 32779.

Sincerely Yours


Jacob Kagan

Enclosure
JK/dcb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 1999

JACOB KAGAN
213 ROYAL OAKS CIR.
LONGWOOD, FL 32779

SUBJECT: JUNGLE ADVENTURES WILDLIFE RESEARCH CENTER, INC.
Ref. Number: W99000013180

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 699A00030722

ARTICLES OF INCORPORATION
OF
JUNGLE ADVENTURES WILDLIFE RESEARCH CENTER, INC.

FILED
99 AUG -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be JUNGLE ADVENTURES WILDLIFE RESEARCH CENTER, INC.

ARTICLE II

The principal place of business of this corporation shall be 26205 E. Highway 50, Christmas, Florida 32709 and the mailing address of the corporation shall be the same.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida. To establish an educational research facility to promote the preservation of wildlife and the environment.

ARTICLE IV

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

There shall be a Board of Directors for this Corporation which shall consist of not less than five (5) persons. The number of directors shall be decided by majority vote.

ARTICLE V

The names and street addresses of the persons who shall serve as directors of the Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

NAME

ADDRESS

Jacob Kagan

213 Royal Oaks Circle
Longwood Florida 32779

Shlomi Ranot

39 Pardes Meshataf Street
Raanana, Israel 43355

Wayne Brooks

5008 Taylor Creek Road
Christmas, Florida 32709

Shane Brooks

5008 Taylor Creek Road
Christmas, Florida 32709

David McMillian

5780 Oak Hollow Lane
Oviedo, Florida 32765

ARTICLE VI

The Corporate powers of this Corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

NAME

ADDRESS

Jacob Kagan

213 Royal Oaks Circle
Longwood Florida 32779

ARTICLE VIII

The names and addresses of the incorporators for these articles of incorporation are:

Jacob Kagan

213 Royal Oaks Circle
Longwood Florida 32779

Shlomi Ranot


39 Pardes Meshataf Street
Raanaana, Israel 43355

Wayne Brooks

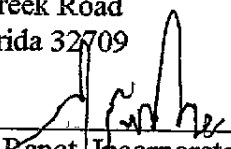
5008 Taylor Creek Road
Christmas, Florida 32709

Shane Brooks

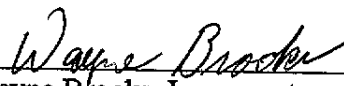
5008 Taylor Creek Road
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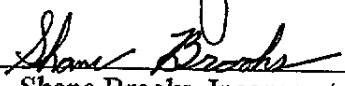
Jacob Kagan, Incorporator



Shlomi Ranot, Incorporator



Wayne Brooks, Incorporator



Shane Brooks, Incorporator

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: JUNGLE ADVENTURES WILDLIFE RESEARCH CENTER, INC.

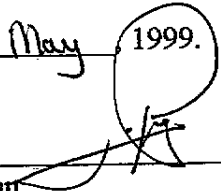
2. The name and address of the registered agent and office is:

Jacob Kagan

213 Royal Oaks Circle
Longwood Florida 32779

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.

Executed this 25th day of May, 1999.



Jacob Kagan
213 Royal Oaks Circle
Longwood Florida 32779

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99 AUG -1 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA