1/990005439

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

THE PRIMATE

CONSERVANCY 1

INC

(Proposed corporale name - must include suffix)

800002979978--2 -09/07/99--01113--006 ******78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Howard R. Womeldorph, Jr., CPA

Name (Printed or typed)

7416 Oak Run Lane

Address

Sarasota, Florida 34243

City, State & Zip

(941) 727-8111

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9-190

ARTICLES OF INCORPORATION

OF

THE PRIMATE CONSERVANCY, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

THE PRIMATE CONSERVANCY, INC.

The principal place of business of this corporation shall be:

17406 Citrus Lane, Brooksville, Florida 34610

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized are:

We as the Primate Conservancy will maintain a genetically diverse collection of endangered primates, for introduction of future offspring to the wild. To create public awareness of primate conservation. Educating qualified students by working hands on in primate husbandry and conservation.

ARTICLE IV

The qualifications for members and the manner of their admission are:

Michael Zito, Jr. will be the acting director, who ensures that the organization does not veer from its goals. Being the spokesman/representative for the organization as well as contacting suppliers. Researcher and responsible for formulating breeding programs and for designing enclosures.

Amber Zito would be acting curator, which entails regulation of cleaning and feeding of primates. In addition, responsibilities include daily accounts of overall health and behavior of primates, documenting events, diet and enrichment activities.



ARTICLE V

The number constituting the initial Board of directors, trustee, or managers, (circle one) of the corporation is three, and the names and addresses of the persons who are to serve initially are: (not less than 3)

NAME

ADDRESS

Michael Zito, Jr.

17406 Citrus Lane, Brooksville, Florida 34610

Amber N. Zito

17406 Citrus Lane, Brooksville, Florida 34610

Michael Zito, Sr.

336 Sawgrass Place, Castleberry, Florida 32707

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Governments for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is:

Michael Zito, Ir.

17406 Citrus Lane, Brooksville, Florida 34610

Amber N. Zito

17406 Citrus Lane, Brooksville, Florida 34610

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of September, 1999.

Signature(s) of Incorporator(s)

Print name

Print name

STATE OF FLORIDA COUNTY OF PASCO I HEREBY CERTIFY that on this1st day of September, 1999, before me, an officer duly authorized and acting, personally appeared MICHAEL & AMBER ZITO, to me known and known to me, or who has produced _______ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that MICHAEL & AMBER ZITO executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public My commission expires:

Tais & Walters



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 PRIMATE CONSERVANCY, INC.
- 2. The name and address of the registered agent and office is:

HOWARD R. WOMELDORPH 7648 Lockwood Ridge Road Sarasota, Florida 34243

GIGNATURE Subre (corporate officer)

TITLE President

DATE 9/1/99

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. IF 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

DATE 9-1-99