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February 11, 2000

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

SUBJECT: Wildlife Care Center, Inc.

Dear Department Representative:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate. I have also enclosed an additional copy that I would like to have stamped with the filing date and returned to the address below.

Elizabeth Maitland 1706 Copeland Street, #6 Jacksonville, Fl 32204 (904) 387-1207

Thank you for your time and consideration.

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Respectfully submitted,

Elizabeth Maitland

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ARTICLES OF INCORPORATION

- 1. The name of the non-profit corporation shall be: Wildlife Care Center, Inc.
- 2. The principal place of business and mailing address of the corporation is 1706 Copeland Street, #6, Jacksonville, Florida 32204.
- The corporation shall have the authority to issue 1000 shares of stock.
- 4. The registered agent of the corporation is Elizabeth Maitland and the registered address is 1706 Copeland Street, #6, Jacksonville, Florida 32204.
- 5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Elizabeth Maitland, 1706 Copeland Street, #6, Jacksonville, FI 32204 Linda Simmons, 9943 Orahood Lane, Jacksonville, FI 32226 Sharmaine Seigel, 1064 Underhill Drive, Jacksonville, FI 32211

6. The incorporator of this corporation is Elizabeth Maitland, whose address is 1706 Copeland Street, #6, Jacksonville, Fl 32204.

Dated: February 14, 2000

Elizabeth Maitland, Incorporator

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 am familiar with and accept the obligations of my position a registered agent.

Dated: February 11, 2000

Elizabeth Maitland, Registered Agent