

# PO0000029223

## HOLD



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200003180152--3

-03/22/00--01070--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): 200003180152--3

-03/22/00--01070--020

\*\*\*\*\*17.50 \*\*\*\*\*17.50

Noah's Ark Exotic Pets Inc.

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☒ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

15000 MAR 23 2000

FILED  
00 MAR 22 AM 9:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 MAR 22 AM 11:42  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION**

**OF**

**NOAH'S ARK EXOTIC PETS INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**NOAH'S ARK EXOTIC PETS INC.**

The principal place of business of this corporation shall be:

1525 South Andrews Avenue, Suite 216, Fort Lauderdale, FL 33316

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1500) shares at a No Par Value

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CorpAmerica, Inc.  
1525 South Andrews Avenue  
Suite 216  
Fort Lauderdale, FL 33316

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to this corporation are:

Paula A. Lintner  
CorpAmerica, Inc.  
30 Old Rudnick Lane  
Dover, Delaware 19901

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of March, 2000.

  
Signature of Incorporator

FILED  
00 MAR 30 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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.

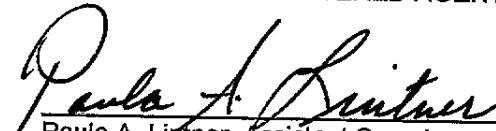
1. The name of the corporation is: NOAH'S ARK EXOTIC PETS INC.

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

CorpAmerica, Inc.  
1525 South Andrews Avenue  
Suite 216  
Fort Lauderdale, FL 33316

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.

By:

  
Paula A. Lintner, Assistant Secretary

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00 MAR 22 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA