

P00000110727

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

400003482184--9
-12/01/00--01003--005
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- WILD IMAGINATION, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

FILED
00 NOV 30 AM 8:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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ARTICLES OF INCORPORATION
OF
WILD IMAGINATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this Corporation is WILD IMAGINATION, INC.

ARTICLE II
Principal Office

The principal office of this corporation shall be 9153 Woodjack Court, Jacksonville, FL 32256.

ARTICLE III
Duration

This corporation shall have perpetual existence.

ARTICLE IV
Purposes and Powers

The nature and purposes of the business to be carried on by WILD IMAGINATION INC., are to engage in exhibition and graphic design for zoos and theme parks and in any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

ARTICLE V
Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9153 Woodjack Court Jacksonville, FL 32256, and the name of the initial registered agent of this corporation at this address is KAREN C. PANZER.

ARTICLE VII
Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of two (2) Directors and the initial Directors will be:

KENNETH D. PANZER

9153 Woodjack Court
Jacksonville, FL 32256

KAREN C. PANZER

9153 Woodjack Court
Jacksonville, FL 32256

ARTICLE VIII
Incorporator

The name and address of the individual signing these Articles is:

KAREN C. PANZER

9153 Woodjack Court
Jacksonville, FL 32256

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XII
Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII
Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of November, 2000.



KAREN C. PANZER
Incorporator

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

NOVEMBER 27, 2000

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

WILD IMAGINATION INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named Karen C. Panzer, located at 9153 Woodjack Court, Jacksonville, County of Duval, State of Florida 32256, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.


KAREN C. PANZER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA