

PO10000001783

December 28, 2000

Sheila G. Self
737 Beal Parkway NW
Fort Walton Beach, FL 32547-3066

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

01/01/01

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-01/02/01--01009--016

*****78.75 *****78.75

Dear Sir:

Please find enclosed the Articles of Incorporation for Animal Kingdom of Fort Walton Beach, Inc., and the filing fee of \$78.75. If further assistance is needed please feel free to contact me.

Thank you,

Sheila G. Self

Sheila G. Self
Registered Agent

SS\lkm

FILED
00 DEC 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SMITH JAN 05 2001

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**Articles of Incorporation
of
Animal Kingdom of Fort Walton Beach, Inc.**

EFFECTIVE DATE

01/01/01

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statutes.

Article I - Name

The name of this corporation is: Animal Kingdom of Fort Walton Beach, Inc.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the state of Florida and the laws of the United States.

Article III - Term Existence

This corporation shall have perpetual existence.

Article IV - Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which the corporation shall begin business is \$500.00

Article VI - Restrictions of Transfer of Stock

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI I - Initial Registered Office and Agent

The address of the initial registered office of this corporation is, 700 Mayflower Ave, Ft Walton Beach, FL 32547 is the name of the initial registered agent of this corporation at that address is Sheila G. Self.

Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

Sheila G. Self
700 Mayflower Ave.
Fort Walton Beach, FL 32547

Article IX - Incorporators

The name and address of the person signing these Articles of Incorporation:

Sheila G. Self
700 Mayflower Ave.
Fort Walton Beach, FL 32547

Article X - Commencement of Corporate Existence

The date of commencement of this corporations existence shall be January 01, 2001.

Article XI - Amendment

This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 28th day of December, 2000.

Sheila G. Self
(SEAL)

Article XII - Principal Office

The principal office for said corporation is: 737 Beal Parkway NW, Fort Walton Beach, FL 32547-3066.

Article XIII - Acceptance of Registered Agent

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sheila G. Self
Sheila G. Self

Luerette Rowell
Notary

My Commission Expires
Luerette Rowell
MY COMMISSION # CC875746 EXPIRES
October 22, 2003
BONDED THRU TROY FAIR INSURANCE, INC.



State Of Florida

County of Santa Rosa

Before me, a notary public authorized to take acknowledgments in the state and county above personally appeared, Sheila G. Self, known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged, before me that they executed the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 28th day December, 2000.

Lucretia Rowell

Notary Public

My Commission Expires



Lucretia Rowell
MY COMMISSION # CC875746 EXPIRES
October 22, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA