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**FLORIDA PROFIT CORPORATION OR P.A.**

**DESTINY BIG CAT SANCTUARY, INC.**

Certificate of Status	1
Certified Copy	1
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01 JAN 11 PM 2:20  
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TALLAHASSEE, FLORIDA

B. McKnight JAN 11 2001



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

January 11, 2001

COBB & EBIN

SUBJECT: DESTINY BIG CAT SANCTUARY, INC.  
REF: W01000000846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PRINCIPAL ADDRESS MUST BE CONSISTENT THROUGHOUT THE ARTICLES.

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Becky McKnight  
Document Specialist

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**ARTICLES OF INCORPORATION  
OF  
DESTINY BIG CAT SANCTUARY, INC.**

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

**ARTICLE I**

**NAME**

The name of the corporation is DESTINY BIG CAT SANCTUARY, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock have a par value of one (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall commence its existence on the date of filing of these articles with the Secretary of State of Florida, pursuant to Fla.Stat. Section 607.0123(2), and shall have perpetual existence.

**ARTICLE V**

**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

VICTORIA CANZONETTA  
6232 Hancock Road  
Ft. Lauderdale, FL 33331

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII

##### INITIAL DIRECTORS

The name of the initial director and president of this Corporation and her street address is:

VICTORIA CANZONETTA  
6232 Hancock Road  
Ft. Lauderdale, FL 33331

The person named as the initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII

##### PRINCIPAL OFFICE

The principal office of the corporation is as follows:

VICTORIA CANZONETTA  
6232 Hancock Road  
Ft. Lauderdale, FL 33331

##### Preparer

Thomas C. Cobb, Esq.  
1399 S.W. 1st Avenue, Suite 301  
Miami, Florida 33130  
(305) 377-0223  
FL Bar No.: 113517

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**ARTICLE IX****INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

VICTORIA CANZONETTA  
6232 Hancock Road  
Ft. Lauderdale, FL 33331

**ARTICLE X****CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

**ARTICLE XI****AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 27th day of December, 2000.



Victoria Canzonetta

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That ~~DESTINY BIG CATS, INC.~~ <sup>CAT SANCTUARY, Inc. (a)</sup>, desiring to organize under the laws of the State of Florida, with its principal office at: 6232 Hancock Road, Fort Lauderdale, Florida 33331, has named VICTORIA CANZONETTA, located at 6232 Hancock Road, Ft. Lauderdale, Florida 33331, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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.



Victoria Canzonetta

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