

P01000004421

THOMAS A. DANIEL

ATTORNEY AT LAW

FILED

623 NORTH MAIN STREET  
GAINESVILLE, FL 32601

01 JAN 24 PM 12:05

(352) 378-8438

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX (352) 378-3097

January 23, 2001

Office of the Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800003572828--8

-01/24/01--01044--003

\*\*\*\*\*78.25 \*\*\*\*\*78.25

Dear Sir/Madam:

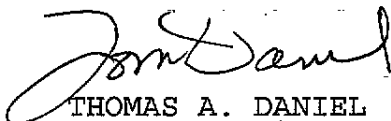
Enclosed please find the original and one copy of Articles of Incorporation of NEO SELVA ZOOLOGICAL CONSERVANCY, INC. Also enclosed is my check payable to the Secretary of State in the amount of Seventy-eight dollars and 75/100 in payment of the following:

Filing of Articles	\$35.00
Certified copy of Articles of Inc.	8.75
Resident Agent Designation	35.00
<b>TOTAL</b>	<b>\$ 78.75</b>

Please provide me with a certified copy of the Articles of Incorporation at your earliest convenience.

If further information is needed, please do not hesitate to contact me.

Sincerely,

  
THOMAS A. DANIEL

TAD/bam

enc. as stated

74/25/01

ARTICLES OF INCORPORATION

OF

NEO SELVA ZOOLOGICAL CONSERVANCY, INC.

FILED

01 JAN 24 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation shall be NEO SELVA ZOOLOGICAL CONSERVANCY, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

1. Breed and sales of rare exotic species.
2. To conduct business in, having one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real property and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfers of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation engaged in the same or other character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by this or any other corporation of the State of Florida or any other state or government and while owner of such stock exercise all rights, powers and privileges of ownership, including the right to vote such stock.

6. To engage in any other lawful activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE III

**CAPITAL STOCK:** The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 7,500 shares of common stock at a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is five hundred dollars (\$500.00).

#### ARTICLE V

**TERM OF EXISTENCE:** The corporation is to exist perpetually.

#### ARTICLE VI

**ADDRESS:** The initial address of the principal offices of the corporation is

23727 NW 227th Drive  
High Springs, FL 32643

#### ARTICLE VII

**DIRECTORS:** The corporation shall have one (2) director initially. The number of directors may be increased or decreased

from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

#### ARTICLE VIII

**BOARD OF DIRECTORS:** The name and address of the first Director to serve for the first year or until otherwise replaced according to the By-Laws adopted by the stockholders are:

Jose Luis Jimenez  
23727 NW 227th Drive  
High Springs, FL 32643

Normand Gouin  
23727 NW 227th Drive  
High Springs, FL 32643

#### ARTICLE IX

**SUBSCRIBER:** The name and address of the subscriber to these Articles of Incorporation is:

THOMAS A. DANIEL  
623 North Main Street  
Gainesville, FL 32601.

#### ARTICLE X

**REGISTERED AGENT AND REGISTERED ADDRESS:**

THOMAS A. DANIEL  
623 North Main Street  
Gainesville, FL 32601

is authorized to serve as the initial registered agent of the corporation and to accept service of process as resident agent of the corporation.

#### ARTICLE XI

**PRE-EMPTIVE RIGHTS:** Each shareholder of this corporation shall have a pre-emptive right to purchase additional shares of the corporation at any such time as the same are offered for sale by the corporation.

#### ARTICLE XII

**BY-LAWS:** The stockholders shall be authorized to adopt By-Laws, including therein a provision for replacement of lost or destroyed stock certificates, for a lien upon the stock for shareholder indebtedness to the corporation, a restriction on the stock of the corporation that it cannot be freely transferred unless first offered for sale at the same price as offered to any outside buyer to the other shareholders of the corporation or to the corporation and such By-Laws as are not to be inconsistent with the laws of the State of Florida, and including provision that the By-Laws can be amended by the shareholders of this corporation.

#### ARTICLE XIII

**AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be proposed by the shareholders and approved by a shareholders meeting by a majority entitled to vote thereon unless the shareholders sign a written statement manifesting their intent that certain Amendments of these Articles of Incorporation be made.

#### ARTICLE XIV

**EFFECTIVE DATE:** These Articles of Incorporation shall become effective immediately upon filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this day of 23 January, 2001.

  
THOMAS A. DANIEL

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority personally appeared  
THOMAS A. DANIEL, who is personally known to me and who executed  
the foregoing Articles of Incorporation, and he acknowledged to and  
before me that he signed the same freely and voluntarily for the  
uses and purposes therein expressed.

WITNESS my hand and official seal at Gainesville, Florida,  
this 23 day of January, 2001.

The foregoing instrument was acknowledged before me this 23 day  
of January, 2001, by THOMAS A. DANIEL, who:

- (☒) is/are personally known to me.
- (☐) produced a current Florida drivers's license as  
identification.
- (☐) produced as identification:.

Beth A McClenahan  
Notary Public, State of Florida



Beth A McClenahan  
My Commission CC658294  
Expires June 23, 2001

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

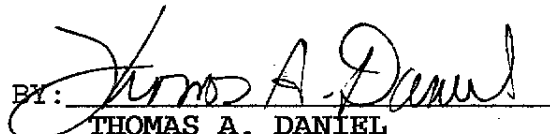
That NEO SELVA ZOOLOGICAL CONSERVANCY, INC. organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Gainesville, County of Alachua, and State of Florida has named as resident agent

THOMAS A. DANIEL  
623 North Main Street  
Gainesville, Florida  
Alachua County

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:   
THOMAS A. DANIEL  
RESIDENT AGENT

FILED  
01 JAN 24 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA