

ATTORNEYS & COUNSELORS AT LAW

May 21, 2001

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AHASSEE, FLORE 157 - 011
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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Wildlife Habitat Services, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$78.75. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,

Clifford B. Shepard, III

CBS/bes Encs.

PS/25/01/

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILDLIFE HABITAT SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is Wildlife Habitat Services, Inc., and its principal place of business and mailing address is 3201 Northwest 202nd Street, Newberry, Florida 32669.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

<u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue 1,000.00 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 221 Northeast Ivanhoe Boulevard, Suite 205, Orlando, Florida 32804 and the name of the initial registered agent of this corporation at that address is Clifford B. Shepard, III.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Katherine Boulos

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Clifford B. Shepard, III

ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of May.

Clifford B. Shepard, III, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of May, 2001, by

Clifford B. Shepard, III, who is personally known to me or who has produced ______
as identification and who did take an oath.

NOTARY PUBLIC:

Sign:

Print:

State of Florida at Large
My Commission Expires:

Commission No

Yvonne M Nelson
 ★My Commission CC879334
 Expires October 13, 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Wildlife Habitat Services, Inc., hereby accepts such appointment this 21st day of May, 2001, and states that he/she is familiar with, and accepts, the obligations provided for in §607.0505, Florida Statutes.

ford B. Shepard, III

OIMAY 21 PM 1:55 SECRETARY OF STATE