

TRANSMITTAL LETTER

P020000019577

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004947966--4
-02/18/02--01031--020
*****78.75 *****78.75

SUBJECT: WILD THINGS EXOTIC Inc.
(Proposed corporate name - must include suffix)

FILED
02 FEB 18 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MD ABUL KALAM AZAD
Name (Printed or typed)

36490 S.W. 192 AVE
Address

FLORIDA CITY FLA. 33034
City, State & Zip

786-3746498
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gjs/21

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WILD THINGS EXOTIC INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36490 S.W. 192 Ave
FLORIDA CITY, FLA. 33034

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MD ABUL KALAM AZAD
36490 S.W. 192 Ave
FLORIDA CITY, FLA. 33034

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MD ABUL KALAM AZAD
36490 S.W. 192 Ave
FLORIDA CITY FLA 33034

X 

Signature/Incorporator

X 2/13/02

Date

(An additional article must be added if an effective date is requested.)

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

X 

Signature/Registered Agent

2/13/02

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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02 FEB 18 AM 9:33
TALLAHASSEE, FL
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WILD THINGS EXOTIC INC.

2. The name and address of the registered agent and office is:

MR ABUL KALAM AZAD
(Name)

36490 S.W. 192 Ave
(P.O. Box not acceptable)

FLORIDA CITY FLA. 33034
(City/State/Zip)

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.

X 
(Signature)