

# PD2000106658

TRANSMITTAL LETTER

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

600007559206--7  
-09/06/02--01015--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Calls of the Wild, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Schuster  
Name (Printed or typed)

1002 Derbyshire Road  
Address

Daytona Beach Florida 32117  
City, State & Zip

386 235 5114  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 SEP 30 PM 12:16

FILED

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

18092-2001  
23  
10/13



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 9, 2002

MARK SCHUSTER  
1002 DERBYSHIRE ROAD  
DAYTONA BEACH, FL 32117

SUBJECT: CALLS OF THE WILD, INC.  
Ref. Number: W02000026084

We have received your document for CALLS OF THE WILD, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott  
Document Specialist  
New Filing Section

Letter Number: 202A00051721

**ARTICLES OF INCORPORATION  
OF  
CALLS OF THE WILD – BASIN 66, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I:  
CORPORATE NAME:**

The name of the corporation will be **CALLS OF THE WILD – BASIN 66, INC.**

**ARTICLE II:  
STREET ADDRESS / MAILING ADDRESS  
OF PRINCIPAL OFFICE**

The principal place of business of **CALLS OF THE WILD – BASIN 66, INC.**, shall be 1002 Derbyshire Road, Daytona Beach, Florida, 32117.

**ARTICLE III:  
CORPORATE PURPOSE AND DURATION**

The purpose of this corporation is for the sale of specialty reptiles and their environments and any and all other lawful activities or businesses permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

**CALLS OF THE WILD – BASIN 66, INC.**, is to exist perpetually. The date and time of commencement of its corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged by the Secretary of State or, Division of Corporations, State of Florida. If not so subscribed and acknowledged within five (5) days after the filing of these Articles of Incorporation with the Secretary of State, Division of Corporations, State of Florida.

**ARTICLE IV:  
NUMBER OF SHARES OF STOCK**

The corporation is authorized to issue 1,000,000 shares of common stock at its inception. Such shares shall be of a single, common class and shall have a par value of \$0.0001 per share.

**ARTICLE V:  
PRE-EMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of un-issued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached to or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

The right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue or shares inviting the shareholder to exercise the preemptive right. This right may also be waived by a written waiver signed by the shareholder.

**ARTICLE VI:  
REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent of their corporation for service process is Phil Crimi, 1533 San Jose Boulevard, Holly Hill, Florida, 32117.

**ARTICLE VII:  
INCORPORATORS**

The following persons are the incorporators of this corporation:

Mark Schuster, 1002 Derbyshire Road, Daytona Beach, Florida, 32117.

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**ARTICLE VIII:  
OFFICER AND DIRECTORS**

The names and addresses of the Initial Officer and Directors are as follows:

1. President: Mark Schuster, 1002 Derbyshire Road, Daytona Beach, Florida, 32117.
2. VP/Secretary: Mark Schuster, 1002 Derbyshire Road, Daytona Beach, Florida, 32117.

**ARTICLE IX:  
BYLAWS**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Incorporators, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

**ARTICLE X:  
POWERS OF THE CORPORATION**

The powers initially vested in this corporation are those in accordance with Florida Statute 607 and include but are not limited to the following rights and powers:

- A. To sue or be sued, complain and defend in its corporate name;
- B. To purchase, receive, lease or otherwise acquire, own, hold, improve, use or otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange and otherwise dispose of all or any part of its property;
- D. To lend money to use and its credit to assist its officers and employees in accordance with Florida Statute 607.0833;
- E. To purchase, receive, subscribe for or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge or otherwise dispose of and deal in and with shares or other interests in or obligations of any other entity;

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- F. To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of any of its property, franchises and income and make contracts or guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the corporation;
- G. To transact any lawful business or do any other act not inconsistent with the laws of the State of Florida that furthers the business and affairs of the corporation.

#### **ARTICLE XI: LIABILITY**

**CALLS OF THE WILD – BASIN 66, INC.**, standing as a legal corporate entity shall be liable for all acts of its Officers, Directors, Incorporators, Agents, Servants or Employees when such acts are done with the intent of or for the purpose of serving the business of **CALLS OF THE WILD – BASIN 66, INC.**, hereby indemnifies and holds harmless its Officers, Directors, Incorporators, Agents, servants or Employees from any and all claims, actions or causes of action whatsoever should such claims, actions or causes arise out of actions done while such Officer, Director, Incorporator, Agent, Servant or Employee are in the course and scope of their employment with **CALLS OF THE WILD – BASIN 66, INC.**, or when such actions are done by such Officer, Director, Incorporator, Agent, Servant or Employee with intent to serve **CALLS OF THE WILD – BASIN 66, INC.**

#### **ARTICLE XII: AMENDMENTS**

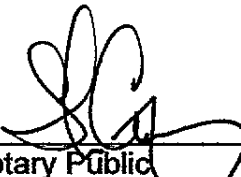
**CALLS OF THE WILD – BASIN 66, INC.** reserves the right to amend or repeal any provisions contained in these Articles of Incorporation through unanimous agreement of its Directors.

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

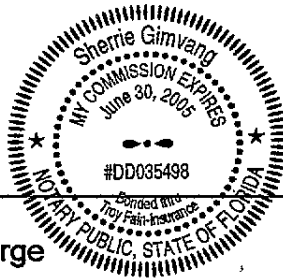
**BEFORE ME**, the undersigned authority, personally appeared **MARK SCHUSTER**, to me personally known and who, after being duly sworn deposes and says that he has executed this document as an INCORPORATOR for **CALLS OF THE WILD – BASIN 66, INC.** for the purposes set forth herein.



MARK SCHUSTER  
1002 Derbyshire Road  
Daytona Beach, Florida 32117



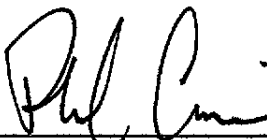
Notary Public  
State of Florida at Large



**DESIGNATION OF REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent.

Dated this the 20th day of September, 2002.



PHIL CRIMI  
1533 San Jose Boulevard  
Holly Hill, Florida 32117

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

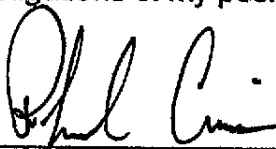
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02 SEP 30 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 PR 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 **CALLS OF THE WILD – BASIN 66, INC.**
2. The name and address of the registered agent and office is:

Phil Crimi, 1533 San Jose Boulevard, Holly Hill, Florida, 32117.

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.



PHIL CRIMI