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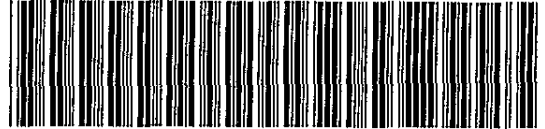
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11-24

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

**SUBJECT:**     BAY AREA REPTILES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

**FROM:**

Raymond F. Pittzer III and Ann-Marie L. Pittzer  
Name

10733 Williams Road  
Address

Thonotosassa FL 33592  
City, State & Zip

(813) 966-7530  
Daytime Telephone Number

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TALLAHASSEE, FLORIDA

The undersigned incorporators, desiring to form a **corporation for profit**, under Florida Statutes Chapter 607-0101 et seq., hereby execute and acknowledge these

## **ARTICLES OF INCORPORATION**

*of*

**BAY AREA REPTILES, INC.**

### ARTICLE I

The name of the corporation shall be **BAY AREA REPTILES, INC.**

### ARTICLE II

The principal office and mailing address of this corporation shall be

**10733 Williams Road  
Thonotosassa FL 33592**

### ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

### ARTICLE IV

The aggregate number of shares of capital stock to be issued by this corporation will be 100 shares of common stock, with a par value of \$1.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

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#### ARTICLE V

The initial registered office of this corporation shall be **10733 WILLIAMS ROAD, THONOTOSASSA FL 33592**, and the initial registered agent of this corporation shall be **ANN-MARIE L. PITTZER**, who is familiar with the obligations of that position and whose signature on these Articles constitutes his acceptance of this appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

#### ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

#### ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE VIII

This corporation shall have perpetual existence.

#### ARTICLE X

The following persons are hereby elected to the offices of the Corporation set out beside their name below, to serve as such until a successor or successors are chosen and qualified:

President	:	<b>RAYMOND F. PITTZER III</b>
Vice-President	:	<b>ANN-MARIE L. PITTZER</b>

ARTICLE XI

The number of directors to serve the Corporation may be either increased or decreased from time to time by the bylaws, that there shall be **TWO (2)** directors initially, and that **RAYMOND F. PITTZER III** and **ANN-MARIE L. PITTZER** be and hereby are elected to serve on such Board of Directors until the next meeting of the shareholders or until a successor or successors are duly elected and seated.

ARTICLE XII

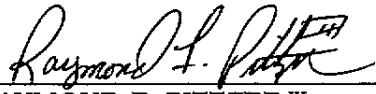
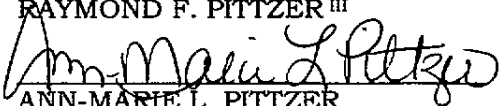
All legal and binding transactions conducted by the Corporation shall require the signature of the President.

ARTICLE XIII

The incorporators of **BAY AREA REPTILES, INC.** are:

**RAYMOND F. PITTZER III as to 50% Ownership**  
**ANN-MARIE L. PITTZER as to 50% Ownership**

Signed by the incorporators this 15<sup>th</sup> day of November, 2004.

  
RAYMOND F. PITTZER III  
  
ANN-MARIE L. PITTZER

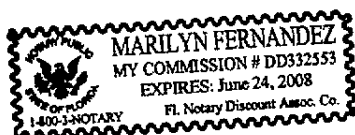
State of Florida  
County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared **RAYMOND F. PITTZER III** and **ANN-MARIE L. PITTZER**, to me known to be the individuals described in the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purpose therein expressed and who presented Florida Driver's Licenses as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 15<sup>th</sup> day of November, 2004.

Seal:

  
Name: Marilyn Fernandez  
Notary Public, State of Florida



REGISTERED AGENT'S ACCEPTANCE:

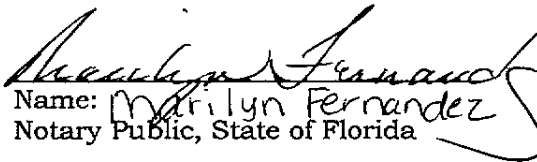
I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

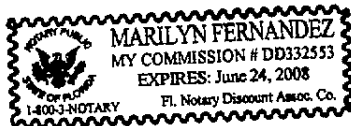
  
ANN-MARIE L. PITTZER  
Registered Agent

State of Florida  
County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared **ANN-MARIE L. PITTZER**, who presented Florida Driver's License as identification and who acknowledged before me that he executed the registered agent's acceptance above.

Seal:

  
Name: Marilyn Fernandez  
Notary Public, State of Florida



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