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05 JAN 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: WildLife Emporium, 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: Sheri L. Henderson
Name (Printed or typed)

1409 Wildrose Drive
Address

Lutz, Florida 33549
City, State & Zip

813-495-5377
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

WildLife Emporium, Inc.

05 JAN 20 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1409 Wildrose Drive Lutz, Florida 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Home Furnishings

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sheri L. Henderson 1409 Wildrose Drive Lutz 33549 - President
Nancy L. Wakefield 1409 Wildrose Drive Lutz 33549 Vice-President
Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sheri L. Henderson 1409 Wildrose Drive Lutz, FL 335

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheri L. Henderson 1409 Wildrose Drive Lutz, FL 335

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sheri L. Henderson
Signature/Registered Agent

JANUARY 18, 2005
Date

Sheri L. Henderson
Signature/Incorporator

JANUARY 18, 2005
Date