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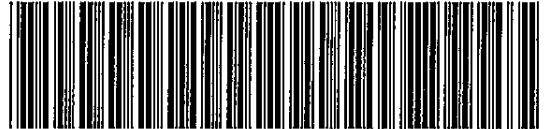
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4/13/05



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 0721000000032  
REFERENCE : 309092 10234A  
AUTHORIZATION : *Patricia P. [signature]*  
COST LIMIT : \$ 78.75

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ORDER DATE : April 12, 2005  
ORDER TIME : 9:46 AM  
ORDER NO. : 309092-005  
CUSTOMER NO: 10234A  
CUSTOMER: Thomas W. Conely, Iii, Esq  
Conely & Conely, P.a.  
Post Office Drawer 1367  
Okeechobee, FL 34973-1367

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DOMESTIC FILING

NAME: TAXIDERMY BY CHRIS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
TAXIDERMY BY CHRIS, INC.**

**FILED**

05 APR 12 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **TAXIDERMY BY CHRIS, INC.** The address of the principal office of this corporation shall be 4175 N.E. 301 Boulevard, Okeechobee, Florida 34972, and the mailing address of the corporation shall be P. O. Box 2211, Okeechobee, Florida 34973.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 4175 N.E. 301 Boulevard, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is **CHRISTOPHER D. McKEON, JR.**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

**CHRISTOPHER D. McKEON, JR., 4175 N.E. 301 Boulevard, Okeechobee, FL 34972**  
**JOY M. McKEON, 4175 N.E. 301 Boulevard, Okeechobee, FL 34972**  
**WADE A. WHEELER, 4175 N.E. 301 Boulevard, Okeechobee, FL 34972**  
**GRETA L. WHEELER, 4175 N.E. 301 Boulevard, Okeechobee, FL 34972**

## ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: CHRISTOPHER D. McKEON, JR., 4175 N.E. 301 Boulevard,  
Okeechobee, FL 34972

Vice-President: WADE A. WHEELER, 4175 N.E. 301 Boulevard, Okeechobee, FL  
34972

Secretary: GRETA L. WHEELER, 4175 N.E. 301 Boulevard, Okeechobee, FL  
34972

Treasurer: JOY M. McKEON, 4175 N.E. 301 Boulevard, Okeechobee, FL 34972

## ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE X. INCORPORATOR

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

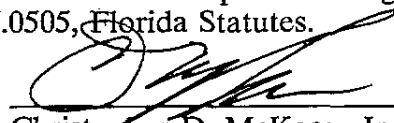
CHRISTOPHER D. McKEON, JR., 4175 N.E. 301 Boulevard, Okeechobee,  
FL 34972

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
April 8, 2005.

  
Christopher D. McKeon, Jr.

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

CHRISTOPHER D. McKEON, JR., having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Christopher D. McKeon, Jr.

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