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COVER LETTER

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

subject: <u>Nort</u>	h Florida Taxidermy, Inc. (PROPOSED CORPORAT	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori \$70.00 Filing Fee	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	cles of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: C	Cecil Ward			
	Name ((Printed or typed)		
2190 NE 175th Avenue Address				
	Williston, FL 32696	State & Zip		
	352-528-5152	olonbono numbon		
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)

ARTICLE I NAME

The name of the corporation shall be:

North Florida Taxidermy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2190 NE 175th Avenue Williston, FL 32696

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares of the par value of \$10.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cecil Ward 2190 NE 175th Avenue Williston, F 32696 President / Treasurer Steve Ward 18550 NE 60th Street Williston, FL 32696 Secretary

ARTICLE VI REGISTERED AGENT

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

Cecil Ward 2190 NE 175th Avenue Williston, FL 32696

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Cecil Ward 2190 NE 175th Avenue Williston, FL 32696

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

Signature/Registered Agent

Signature/Incorporator

Date

5-16-06

Date