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COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

January 28, 2011

RE: Lindsay Reptiles, Inc

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation for Lindsay Reptiles Inc, together with our check in the amount of \$ 78.75.

This represents the cost of filing fees, Registered Agent Designation fee, and certified copy, for the above-named corporation.

Respectfully .

Matthew Lindsay, President Lindsay Reptiles, Inc 20250 Williams Dr N. Ft Myers FL 33917

Telephone (239) 770-4670

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ARTICLES OF INCORPORATION SECRETARY OF STATE OF

LINDSAY REPTILES, INC

Article I Name

The name of the corporation shall be: Lindsay Reptiles, Inc

Article II Principal Office

The principal office will be located at: 20250 Williams Dr N. Ft Myers Florida 33917

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 Shares-Preferred @ \$1.00 Par Value

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Matthew Lindsay
20250 Williams Dr
N. Ft Myers, Florida 33917

ARTICLES OF INCORPORATION OF

LINDSAY REPTILES, INC

Article V Incorporators

The name and address of the Incorporator of these Articles of Incorporation is:

Matthew Lindsay 20250 Williams Dr N. Ft Myers Florida 33917

The undersigned Incorporator has executed these Articles of Incorporation this

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ARTICLES OF INCOPORATION OF

LINDSAY REPTILES, INC

Article VII Rights and Responsibilities

Shareholders shall have no preemptive rights

To the extent allowed by law, the shareholders and officers of the corporation assume no personal liability

Article VIII Officers of the Corporation

Matthew Lindsay-President

Tina L. Lindsay-Vice President

Article IX Stock Distribution and Transfer

In the event of the death or incapacity of any board member, his voting rights and stock, if any, shall be transferred to his or her spouse.

In the event of joint death or incapacity, all stock and voting rights shall transfer to their estate.

ARTICLES OF INCORPORATION DIVISION OF CORPUGATION

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LINDSAY REPTILES, INC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida

- 1. The name of the corporation is: Lindsay Reptiles, Inc
- 2. The name and address of the registered agent/registered office is:

Matthew Lindsay 20250 Williams Dr N. Ft Myers, Florida 33917

Having been named as registered agent and to accept service of process for the above-named 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.

Matthew Lindsay