Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FALLACE & LARKIN. L.C.
Account Number : 120000000191
Phone : (321)951-9900
Fax Number : (321)724-6002

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida EcoSafaris at Forever Florida, Inc.

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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 Florida EcoSafaris at Forever Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

Principal street address

Mailing Address, if different:

502 East New Haven Avenue

Melbourne, FL 32901

N/A

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to engage in any business authorized under the laws of the state of Florida and the United State of America.

ARTICLE IV - SHARES

The number of shares of stock is 1,000.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

William J. Broussard, M.D.

President/Vice President

502 E. New Haven Avenue

Melbourne, FL 32901

Name and Title:

Margaret Broussard

Secretary/Treasurer

502 E. New Haven Avenue

Melbourne, FL 32901

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

David G. Larkin

1900 S. Hickory Street, Ste. A

Melbourne, FL 32901

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

David G. Larkin

1900 S. Hickory Street, Ste. A

Melbourne, FL 32901

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

(Required Signature/Registered Agent)

April 14, 2011

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

(Required Signature/Incorporator)

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