Electronic Articles of Incorporation For

P17000095461 FILED October 06, 2017 Sec. Of State gmcleod

STEARNS ZOOLOGICAL RESCUE & REHAB CENTER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STEARNS ZOOLOGICAL RESCUE & REHAB CENTER INC.

Article II

The principal place of business address:

37237 MERIDIAN AVE DADE CITY, FL. 33525

The mailing address of the corporation is:

37237 MERIDIAN AVE DADE CITY, FL. 33525

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

KATHRYN P STEARNS 37237 MERIDIAN AVE DADE CITY, FL. 33525

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHRYN P STEARNS

Article VI

The name and address of the incorporator is:

KATHRYN STEARNS 37237 MERIDIAN AVE

DADE CITY

Electronic Signature of Incorporator: KATHRYN P STEARNS

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KATHRYN STEARNS 37237 MERIDIAN AVE DADE CITY, FL. 33525 UN

Title: S KATHRYN STEARNS 37237 MERIDIAN AVE DADE CITY, FL. 33525

Article VIII

The effective date for this corporation shall be:

10/01/2017

Division of Corporation

Attn: Connor Wilson

Sent Via Fax 850-245-6804

Reference:

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Stearns Zoological Rescue & Rehab Center Inc

Document Number N07000007224

We will not be reinstating this Corp (non forprofit)

We are asking you to release the name to my application

Reference Tracking No 300304296303

Stearns Zoological Rescue & Rehab Center Inc (For Profit)

Thank You

Kathy Stearns