Electronic Articles of Incorporation For

P20000074524 FILED August 19, 2020 Sec. Of State tjschroeder

EMERALD COAST ZOO, 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: EMERALD COAST ZOO, INC

Article II

The principal place of business address:

5262 DEER SPRINGS DR CRESTVIEW, FL. US 32539

The mailing address of the corporation is:

5262 DEER SPRINGS DR GIFT SHOP CRESTVIEW, FL. US 32539

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:

SARA DE RIDDER 5262 DEER SPRINGS DR CRESTVIEW, FL. 32539

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

Registered Agent Signature: SARA LYN DE RIDDER

Article VI

The name and address of the incorporator is:

SARA LYN DE RIDDER 5262 DEER SPRINGS DR

CRESTVIEW FL 32539

Electronic Signature of Incorporator: SARA LYN DE RIDDER

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 RICHARD DE RIDDER 5262 DEER SPRINGS DR CRESTVIEW, FL. 32539 US

Title: COO SARA DE RIDDER 5262 DEER SPRINGS DR CRESTVIEW, FL. 32539 US

Title: VP DAVID DE RIDDER 5262 DEER SPRINGS DR CRESTVIEW, FL. 32539 US

Title: S SUSAN DE RIDDER 5262 DEER SPRINGS DR CRESTVIEW, FL. 32539 US

Title: T BETSY DE RIDDER 5262 DEER SPRINGS DR CRESTVIEW, FL. 32539 US

Article VIII

The effective date for this corporation shall be:

08/19/2020

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August 29, 2020

SunBiz

Document Number: W20000096822 Entity Name: EMERALD COAST ZOO, INC

Tracking Number: 300350679893

Pin Number: 9893

To whom it may concern,

I recently dissolved the Non-Profit business Emerald Coast Zoo, Inc in an effort to register the for-profit business Emerald Coast Zoo, Inc. The non-profit business is now dissolved per document number N17000009488.

Richard de Ridder and myself were the owners and officers of the now dissolved Emerald Coast Zoo, Inc. This letter is to verify that we relinquish the name, Emerald Coast Zoo, Inc, to ourselves to establish a new for-profit business with the same name, Emerald Coast Zoo, Inc in an effort to resolve CONFLICT NUMBER NI7000009488. We do not yet have authorized stock as the new for-profit company, Emerald Coast Zoo, Inc, has not been approved by the Department of State in Florida.

Sincerely yours,

Sara de Ridder,

Officer of Emerald Coast Zoo, Inc.

5262 Deer Springs Dr, Crestview FL 32539

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