

P95000003844

3

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MCCARTHY WILDLIFE, INC.  
FAX AUDIT NUMBER: H95000000585  
DATE REQUESTED: 01/13/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.60  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:49:25  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000585))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:21:20

FILED  
95 JAN 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

10:08 AM 17 JAN 95

RECEIVED

TO DIV CORP ELT FI P.01

TO

JAN-13-1995 16:32 FROM EMPIRE

5950000056#

ARTICLES OF INCORPORATION  
OF  
MCCARTHY'S WILDLIFE CENTER, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: MCCARTHY'S WILDLIFE CENTER, INC.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

5950000056#

Prepared By: .

JOSEPH R. COLLETTI, ESQUIRE  
3550 Biscayne Boulevard, Suite 610  
Miami, Florida 33137  
(305) 576-2600  
FLORIDA BAR NO: 216194

1

JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, (305) 576-2600

20 P DIV CORP ELT FI TO

JAN-13-1995 16:32 FROM EMP/RE

FILED  
95 JAN 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

59500000565

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 12943 - 61st Street North, West Palm Beach, Florida 33142. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of one member is:

MARC McCARTHY  
12943 - 61st Street North  
West Palm Beach, Florida 33142

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

MARC McCARTHY,  
President

12943 - 61st Street North  
West Palm Beach, FL 33142

DIANNE MERCER,  
Secretary

5400 Hancock Road  
Ft. Lauderdale, FL 33330

JOSEPH R. COLLETTI

Suite 610, 3550 Biscayne Boulevard, Miami, Florida 33137, (305) 576-2000

59500000565

2

595 00002544

## ARTICLE IX

**INCORPORATION**

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

JOSEPH R. COLLETTI  
3950 Biscayne Boulevard  
Suite 610  
Miami, Florida 33137

## ARTICLE X

## ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
13th day of January, 1995.

JOSEPH R. GOLLETTI,  
Incorporator

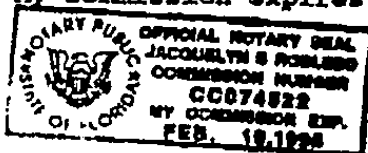
STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

I HEREBY CERTIFY that on this 13th day of January, 1995, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County,  
Florida, the year and day aforesaid.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



3

**JOSEPH R. COLLETTI**

**707E 610, 8850 DELRAYNE BOULEVARD, MIAMI, FLORIDA 33197, (305) 575-9600**

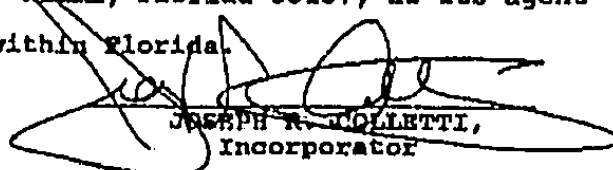
JAN-13-1995 16:33 FROM EMPIRE TO DIV CORP ELT FI P.04

59500000544

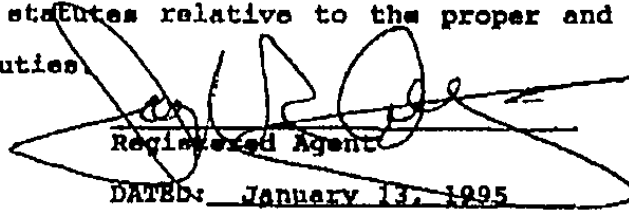
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That MCCARTHY'S WILDLIFE CENTER, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 12943 - 61st Street North, West Palm Beach, Florida 33412, has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

  
JOSEPH R. COLLETTI,  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Registered Agent  
DATE: January 13, 1995

FILED  
95 JAN 17 AM 9:10  
TALLAHASSEE, FLORIDA

JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, (305) 576-2600

59500000544