



Prentice Hall Legal & Financial Services

ATTN: Marcia (904) 222-7495

110 NORTH MAGNOLIA DRIVE, SUITE 105
TALLAHASSEE, FL 32301

☒ Walk In ☐ Call if Problem ☐ Will Wait

☒ Pick up 2/1 3:00
DATE/TIME

P95000008455

House of Reptiles, Inc.

600001395816
-02/01/95--01080--013
*****70.00 *****70.00

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign
☐ Limited Partnership
☐ Limited Liability

☐ Merger
☐ Name Reservation
☐ Non-Profit
☒ Other
☐ Profit
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark

H. SIMS FEB - 1 1995

FILED
95 FEB - 1 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir-Search

FOR PRENTICE HALL'S USE ONLY

ATTN: _____

REF/JOB # _____

CLIENT MATTER # _____

VERBAL REQUESTED: YES OR NO

DATE SENT: _____ MAIL FAX FED EXP.

SENT TO: _____

CHECK # _____
ST./CTY. FEES _____
SPEC. HANDL. _____
MESSENGER _____
FAX FEE _____

ARTICLES OF INCORPORATION
OF
HOUSE OF REPTILES, INC.

FILED
95 FEB -1 PM 2:36
SECRETARY OF STATE
JACKSONVILLE, FLA.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is House of Reptiles, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 2935 Heritage Trail, Jacksonville, Florida 32257.

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Virginia K. Sharp, 2935 Heritage Trail, Jacksonville, Florida 32257.

ARTICLE V-INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator is Virginia K. Sharp, 2935 Heritage Trail, Jacksonville, Florida 32257.

ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same

by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 1995.



Virginia K. Sharp

**CERTIFICATE OF DESIGNATION
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 office/registered agent, in the State of Florida.

1. The name of the Corporation is House of Reptiles, Inc.
2. The name and address of the registered agent and office is Virginia K. Sharp, 2935 Heritage Trail, Jacksonville, Florida 32257.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, VIRGINIA K. SHARP HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. VIRGINIA K. SHARP FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND VIRGINIA K. SHARP IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

VIRGINIA K. SHARP

By Virginia K. Sharp
Its President

Date 1/20/95

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TALLAHASSEE, FLORIDA
CLERK OF STATE

136007