

SAMPLE LETTER OF TRANSMITTAL
P95 0000 10966

Date **2-3-95**

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001398974
-02/07/95--01038--012
*****122.50 ***122.50**

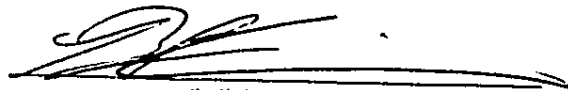
Re: *Tiger Rescue Foundation*, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name) *Bruce A Eisenmann*

Tiger Rescue Foundation
(name of corporation)

MAILING ADDRESS OF CORPORATION

<i>13036 3rd St SE</i>		
<i>Ft Myers FL 33905</i>		
PHONE		
<i>(813)</i>	<i>694-2494</i>	
Area Code	Number	Ext.

SDC

ARTICLES OF INCORPORATION

Tiger Rescue Foundation inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tiger Rescue Foundation inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five-hundred shares (500) of one (1) Dollar(s) (\$ 500.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Bruce Eisenmann</u>		
ADDRESS	<u>13036 3rd St SE</u>		
CITY	<u>Ft Myers</u>	FLORIDA	ZIP <u>33905</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Tiger Rescue Foundation inc.</u>		
ADDRESS	<u>13036 3rd St SE</u>		
CITY	<u>Ft Myers</u>	FLORIDA	ZIP <u>33905</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Bruce A Eisenmann</u>		
ADDRESS	<u>13036 3rd St SE</u>		
CITY	<u>Ft Myers</u>	STATE <u>FL</u>	ZIP <u>33905</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

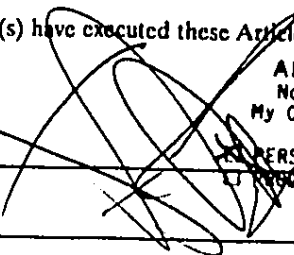
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 FEB -5 PM 1:37

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Bruce A Eisenmann		
ADDRESS	13036 3rd St SE		
CITY	STATE	ZIP	
Ft Myers	FL	33905	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of FEBRUARY, 1995.


 ARTHUR JOSEPH LANCE
 Notary Public, State of FL
 My Comm. Expires June 23, 1998
 Comm. No. CC 386613
 PERSONALLY KNOWN BY ME (Seal)
 PRODUCED I.D. _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Tiger Rescue Foundation inc.
(name of corporation)

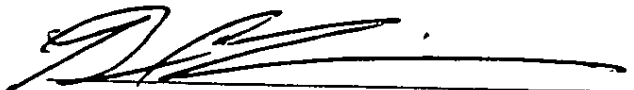
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13036 3rd St SE
Flmynec Fl 33905
has named Bruce Eisenmann

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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DIVISION OF CORPORATIONS
95 FEB -6 PM 1:37

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Tiger Rescue Foundation Inc.
Bruce A. Eisenmann
15090 N. Olga Rd.
Alva, Florida 33920-3114

FILED
91 JUN -5 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 29, 1997 *****35.00 *****35.00

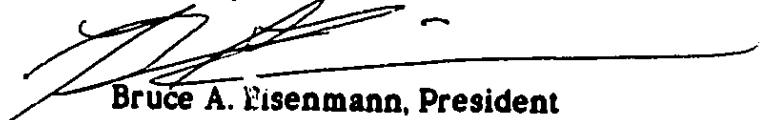
Sandra B. Mortham,

Enclosed please find the articles of dissolution for the Tiger Rescue Foundation Inc. I intend to file again as a non-profit corporation in the near future. Should you require any additional items, please notify me as soon as possible.

For your information, our previous address was: 13036 3rd St.

Ft. Myers, Fl. 33905

Sincerely,


Bruce A. Eisenmann, President

RECEIVED
97 MAY 30 AM 8:24
DIVISION OF CORPORATIONS

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Articles of Dissolution

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is: Tiger Rescue Foundation Inc.

Second: The date dissolution was authorized: April 29, 1997.

Third: Adoption of dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of April, 1997.

Signature _____

Bruce A. Eisenmann

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA