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JOHN MITCHELL WAGNER

ATTORNEY AT LAW

630 N.W. 1st Ave - P.O. BOX 1477

HIGH SPRINGS, FLORIDA 32643-1477

904 454-1900

Reply To: High Springs

114 S. E. 1st St.

GAINESVILLE, FLORIDA 32601-6023

February 10, 1995

Florida Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32314

FILED  
FEB 28 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

308081406833  
-02/15/95-0103--016  
\*\*\*122.50 \*\*\*122.50

Re: High Springs Exotics, Inc.

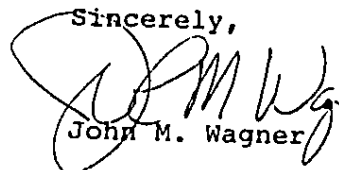
Dear Sir:

Enclosed please find the original documents containing the Articles of Incorporation of the proposed corporation, Designation of Resident Agent, and the fees and filing taxes as required by Florida Statutes.

Upon approval of the Articles of Incorporation of the proposed corporation, please mail a certified copy of the Articles of Incorporation of the captioned corporation.

I am enclosing herewith, a check payable to your office in the amount of \$122.50.

Sincerely,

  
John M. Wagner

600001420496  
-03/03/95--0103--005  
\*\*\*122.50 \*\*\*122.50

JMW/db

encl: as stated

1/1  
3/1

W-3563



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 17, 1995

JOHN WAGNER  
630 NW 1ST AVE.  
HIGH SPRINGS, FL 32643-1477

SUBJECT: HIGH SPRINGS EXOTICS, INC.  
Ref. Number: W95000003705

We have received your document for HIGH SPRINGS EXOTICS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$122.50.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6921.

Bobbie Eldridge  
Senior Corporate Section Administrator

Letter Number: 195A00007281

ARTICLES OF INCORPORATION  
OF  
HIGH SPRINGS EXOTICS, INC.

FILED  
95 FEB 28 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HIGH SPRINGS EXOTICS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five hundred (500) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital of which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the <sup>Principal</sup> registered office of this corporation is 630 N.W. 1st. Avenue, P.O. Box 1477, High Springs, Florida 32643

ARTICLE VII - REGISTERED AGENT

The initial resident agent is John Wagner, Esquire, 630 NW 1st Ave. P.O. Box 1477, High Springs, FL 32643

ARTICLE VIII - DIRECTORS

The corporation shall have two directors initially, whose name and address are as follows:

Name: Valorie Collante  
Address: Rt. #1, Box 465  
High Springs, FL 32643

Name: Werner Collante  
Address: Rt. #1, Box 465  
High Springs, FL 32643

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation are as follows:

Name: Valorie Collante  
Address: Rt. #1, Box 465, High Springs, FL 32643  
Name: Werner Collante  
Address: Rt. #1, Box 465, High Springs, FL 32643

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5 day of February, 1995.

Valorie C. Collante

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of February, 1995.

Werner R. Collant

STATE OF FLORIDA

COUNTY OF

BEFORE ME personally appeared Werner Collante and Valorie Collante to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purpose therein expressed. Oath taken.

*personally/known*

WITNESS my hand and official seal in the County and State named above this *5th* day of *February*, 1995.



JOHN M. WAGNER  
MY EXPIRATION DATE 10/15/99  
FBI # 100-111111  
Banded by 11/1/95  
000 522-0300

A handwritten signature of John M. Wagner in cursive script, written over a horizontal line.

Notary Public

State of Florida at Large

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted, in compliance with said Act.

First --- That HIGH SPRINGS EXOTICS, INC. desiring to organize under  
the laws of the State of Florida with its registered office, as  
indicated in the Articles of Incorporation at City of High Springs,  
County of Alachua, State of Florida has named John Wagner, Esquire,  
located at 630 NW 1st Ave. P.O. Box 1477, High Springs, FL 32643,  
Florida, County of Alachua, State of Florida, as its agent to  
accept service of process within this State.

ACKNOWLEDGEMENT:

Having been made to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

BY



Registered Agent

FILED  
95 FEB 28 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA