

P95000052921

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

RE: The Aviary of Naples, Inc,

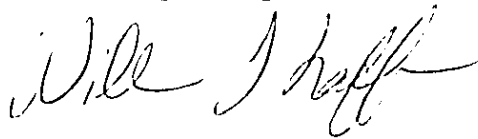
Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above named corporation, and an original and one copy of Certificate of Registered Agent. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing fee: \$35.00
Certified Copy: \$52.50
Registered agent fee: \$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,



William T. Shaffer
2180 West First St.
Grove Room
P.O. Box 12 32301

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W95-13180

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6-28-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

WILLIAM T. SHAFFER
2180 WEST FIRST ST
SUITE 302
FT. MYERS, FL 33901

SUBJECT: THE AVIARY OF NAPLES, INCORPORATED
Ref. Number: W95000013180

We have received your document for THE AVIARY OF NAPLES, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 995A00031697

Bill Shaffer & Associates, P.A.
Attorneys at Law

2100 West First Street
Suite 302
Fort Myers, Florida 33901
Telephone: (941) 334-0045
Facsimile: (941) 334-2728

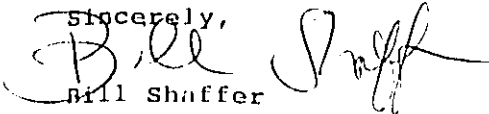
William T. Shaffer, Esq.
licensed in Florida and Minnesota
Kristy C. Shaffer, Esq.
licensed in Florida

Florida Department of State
P. O. box 6327
Tallahassee, Florida 32314

Subject: The Aviary of Naples, Incorporated
Ref. Number: W95000013180

Enclosed please find the Articles of Incorporation for the
Aviary of Naples, Incorporated. I have made the changes you
requested in paragraph 5. The principal office and the registered
office address are the same.
If you have any questions you may contact me at 941-334-0045.
Thank you for your time and consideration.

Sincerely,


Bill Shaffer

Articles of Incorporation

1. Name. The name of this corporation is The Aviary of Naples, Incorporated.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including sales and breeding of exotic birds.
4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$100.00 par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

NAME	ADDRESS
Sharon Unger	2338 Immokolee R. Naples Fl 33942

This is also the registered agent's mailing address.

The principal address and the registered office address are the same.

6. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names of the initial directors of the corporation are:

NAME	ADDRESS
Sharon Unger	2338 Immokolee Rd. Naples Fl 33942
Marsha Kransdof	2338 Immokolee Rd. Naples Fl 33942

This is also their correct mailing address.

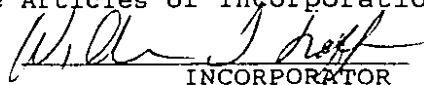
7. Incorporator. The name and address of the incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
WILLIAM T. SHAFFER,	2180 West First St. Suite #302 Ft. Myers, Fl 33901

This is the incorporators present mailing address.

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15th day of June 1995.


INCORPORATOR


REGISTERED AGENT

Certificate Designating agent upon whom process may be served and the place of business or domicile for the service of process within the state of Florida

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

The Aviary of Naples, Incorporated desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 2338 Immokalee Rd. Naples, Fl 33942, in the County of Collier, State of Florida, has named Sharon Unger as its registered agent to accept service of process within this state. This is also the registered agent's correct mailing address.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505

Sharon Unger
REGISTERED AGENT

RECEIVED
JAN 10 1985
10:47 AM
CLERK