1201 HAYS STREET TALLAHASSEL EL 32301 904 222 9171 904-222-0393 FAX

800-342-8086



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REFERENCE : 054063 82492A

AUTHORICATION :

COST LIMIT : 5 70.00 Patricio. Parite

ORDER DATE : August 4, 1997

ORDER TIME : 11:13 AM

DEDER NO. : 654063

CUSTOMER NO: 82492A

CURTEMER: Dill C'ateen, Legal Assistant

ROBERT KRAMER, PHOUTRE

20110 A O 1956 W. Granada Beslevard Dismond Heach, FL 2114

DEMESTIC FILING

NAME: FILLLIFE HABITATO, IN .

 ΣX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED FARTNERSHIP

PLEASE RETURN THE FOLLOWING AS IROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juanine Prezeau EXAMINER'S INITIALS: AUG

FILED 95 AUG -4 PM 2: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ÖΕ

WILDLIFE HABITATS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: WILDLIFE HABITATS, INC.

The address of the principal office of this corporation shall be 555 West Granada Boulevard, Suite A-9, Ormond Beach, Florida 32174, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 s ares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 4, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

FILED 95 AUG -4 PM 2: 29

ACCEPTANCE OF REGISTERED AGENT DESIGNATED AHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

LEL/mjp