

P96000012430

Howard R. Womeldorph, Jr. C.P.A.
7416 Oak Run Lane
Sarasota, FLorida 34243

Phone #

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 FEB -5 AM 8:05
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER FEB 9 1996.

ARTICLES OF INCORPORATION

OF

EARTH'S EXOTIC ANIMALS, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

EARTH'S EXOTIC ANIMALS, INC.

The principal address of the corporation is:

3804 71st Street East

Palmetto, Florida 34221

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3804 71st Street East, Palmetto, Florida 34221 and the name of the initial registered agent is TIMOTHY J. FRANZ.

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95 FEB -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

TIMOTHY J. FRANZ

Address: 3804 71st Street East

Palmetto, Florida 34221

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

TIMOTHY J. FRANZ

3804 71st Street East

Palmetto, Florida 34221

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter proscribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January, 1996.

Timothy J. Franz
TIMOTHY J. FRANZ
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 10th day of January, 1996, before me, an officer duly authorized and acting, personally appeared TIMOTHY J. FRANZ, to me known and known to me, or who has produced _____ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Lois Walters
Notary Public
My commission expires:



LOIS JEAN WALTERS
COMMISSION # CC 488568
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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

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

First -- That EARTH'S EXOTIC ANIMALS, INC. desiring to organize under
the laws of the State of Florida with its principal office as indicated in the Articles
of Incorporation at city of Palmetto, County of Manatee, State of Florida has named
TIMOTHY J. FRANZ located at 3804 71st Street East, City of Palmetto, County of
Manatee, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

Having been named 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: *Timothy J. Franz*
TIMOTHY J. FRANZ
Registered Agent

FILED
96 FEB - 5 AM 8:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 10th day of January, 1996, before me, an
officer duly authorized and acting, personally appeared TIMOTHY J. FRANZ, to me
known and known to me, or who has produced _____ as
identification to be the individual described in and who executed the foregoing
instrument and acknowledged then and there before me that he executed said
instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this
the day and year last aforementioned.

Lois J. Walters
Notary Public
My commission expires:



HOWARD R. WOMELDORPH, JR. C.P.A., P.C.
CERTIFIED PUBLIC ACCOUNTANT
6489 Parkland Drive, Sarasota, Florida 34243 (941) 727-8111

P96000012430

September 23, 1997

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

To Whom It May Concern:

Enclosed please find the Articles of Dissolution on a profit corporation, Earth's Exotic Animals, Inc. Also, an affidavit not to revoke the dissolution and to allow the use of the name to the new non profit corporation, Earth's Exotic Animals, Inc. whose Articles of Incorporation are enclosed along with the \$35.00 registration fee.

If you have any additional questions regarding this matter please call me at (941) 727-8111.

Very truly yours,



Howard R. Womeldorph, Jr., CPA

HRW/ljw

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 PM 2:12

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: Earth's Exotic Animals, Inc.

SECOND: The articles of incorporation were filed on: 2-5-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23rd day of June, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

T. J. Franz

(Typed or printed name)

President

(Title)

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97 SEP 29 PM 2:12