

P96000018005

Date: 2-14-96

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

Re: SCHRAHEK-NENOFF CONTRACTORS, INC.

To Whom It May Concern:

200001724012
-02/26/96--01062--003
*****70.00 *****70.00

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$70.00.

This represents the cost of the filing fees of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

I understand fees for certified copies are at an extra cost of \$52.50, which may be ordered subsequently.

Sincerely,

Daniel E. Schramek
DANIEL E. SCHRAHEK
SCHRAHEK-NENOFF CONTRACTORS, INC.

Schramek-Nenoff Contractors, Inc.
4200 62nd Avenue North, Suite I
Pinellas Park, Fl. 34665

FILED
96 FEB 26 PM 3:08
TALLAHASSEE, FLORIDA

SN FEB 27 1996

**ARTICLES OF INCORPORATION
of
SCHRAMEK-NENOFF CONTRACTORS, INC.**

FILED
96 FEB 26 PM 3:08
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation: SCHRAMEK-NENOFF CONTRACTORS, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

DANIEL E. SCHRAMEK
1101 Cordova Greens
Largo, Florida 34647
(813) 398-4965

Principal Office and Mailing address:

4200 62nd Avenue North
Suite I
Pinellas Park, Florida 34665

ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased 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:

DANIEL E. SCHRAMEK
1101 Cordova Greens
Largo, Florida 34647
(813) 398-4965

JOSEPH R. NENOFF
880 Mandalay Avenue, Suite S806
Clearwater, Florida 34630
(813) 447-3482

ARTICLE VII - INCORPORATORS

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

DANIEL E. SCHRAMEK
1101 Cordova Greens
Largo, Florida 34647
(813) 398-4965

JOSEPH R. NENOFF
880 Mandalay Avenue, # S806
Clearwater, Florida 34630
(813) 447-3482

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of February, 1996.

Daniel E. Schramek
DANIEL E. SCHRAMEK

Joseph R. Nenoff
JOSEPH R. NENOFF

ARTICLES OF INCORPORATION

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: DANIEL E. SCHRAMER and JOSEPH R. NENOFF, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation, who are personally known to me or who has produced a driver's license or other similar photo ID, as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of February, 1996.

Matthew Scott
Notary Public (_____)
Commission No: _____

Official Seal
MATTHEW SCOTT
Notary Public, State of Florida
My Comm. Expires Dec. 21, 1998
No. CC428482

Title of Document: Articles of Incorporation
Number of Pages: Three (3)
Date of Document: 2 / 14 / 96
Other Signers: None

CERTIFICATE OF REGISTERED AGENT

of

SCHRAHEK-NENOFF CONTRACTORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

1101 Cordova Greens Largo, Florida 34647

has named DANIEL E. SCHRAHEK, located at the aforesaid address,
as
Registered Agent to accept service of process within this state.

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

Daniel E. Schramek
DANIEL E. SCHRAHEK, Registered Agent

RECORDED
TALLAHASSEE, FLORIDA

96 FEB 26 PM 3:08

FILED

P960000/8005



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

ROBERT O SAMMONS, ESQUIRE
PO BOX 7564
WINTER HAVEN, FL 33883

SUBJECT: THE ANIMAL SANCTUARY CORPORATION

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N96000003283 with the original file date of March 3, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 196A00030631