

P96000068649

TRANSMITTAL LETTER

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

300001923253  
-08/15/96--01058--017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: All Four One Reptiles, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Jamie Lynn Ballentine  
Name  
3300 30th Street North  
Address  
St. Petersburg, FL 33713  
City, State, & Zip  
( 813 ) 528-1511  
Telephone Number

FILED  
96 AUG 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 19 1996

BSB

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

**All Four One Reptiles, Inc.**

**FILED**

**96 AUG 15 AM 8:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**All Four One Reptiles, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**3300 30th Street North  
St. Petersburg, FL 33713**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares @ \$1.00 par value**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Jamie Lynn Ballentine**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Johnnie Robert Ballentine - 2855 41st Avenue N., St. Petersburg, FL 33714  
Jennifer L. Ballentine - Same as above  
Jamie Lynn Ballentine - 3300 30th Street N., St. Petersburg, FL 33713  
Tammie Jo Ballentine - Same as above

The undersigned has(have) executed these Articles of Incorporation this

12th day of August, 19 96.

Jamie L. Ballentine - President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: All Four One Reptiles, Inc.

2. The name and address of the registered agent and office is:

Jamie Lynn Ballentine - President

(NAME)

3300 30th Street North

(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, FL 33713

(CITY/STATE/ZIP)

SIGNATURE

Jamie L. Ballentine  
(corporate officer)

TITLE

President

DATE

Aug 12, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jamie L. Ballentine - President

DATE

Aug 12, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED  
1996  
AUG 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA