

ACCOUNTING & TAXES BY COMPUTER
PO BOX 459
SAN MATEO, FL 32187
SEPTEMBER 23, 1996

P960000 8/6/6

7000001900727
10/01/96-10/03-011
*****70.00 *****70.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR,

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR WILD LIFE ART
CREATIONS BY TONY & LESLIE, INC. IN DUPLICATE. ALSO A CHECK FOR
\$70.00 TO COVER THE COST OF FILING.

PLEASE SEND ALL CORRESPONDENCE TO:
ACCOUNTING & TAXES BY COMPUTER
PO BOX 459
SAN MATEO, FL 32187

SINCERELY,

Frank Fleischman
FRANK FLEISCHMAN

FILED
96 SEP 30 PM 12:03
ST. JOHN, FL
TALLAHASSEE, FL

10/2

PAGE 1

ARTICLES OF INCORPORATION
OF
WILD LIFE ART CREATIONS BY TONY & LESLIE, INC.

FILED
96 SEP 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS WILD LIFE ART CREATIONS BY TONY & LESLIE, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

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ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE-HUNDRED (100) SHARES, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 3188 SE CR 21 B AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS CHARLES A. BREEDLOVE. THE BOARD OR DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

CHARLES A. BREEDLOVE
3188 SE CR 21 B
MELROSE, FL 32666

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

CHARLES A. BREEDLOVE
3188 SE CR 21 B
MELROSE, FL 32666

ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A." AND IS BY THIS REFERENCE MADE PART OF THESES ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Charles A. Breedlove

STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENT, PERSONALLY APPEARED CHARLES A. BREEDLOVE KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION.

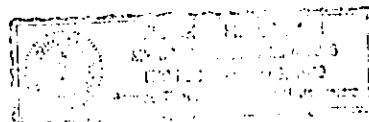
WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 23 DAY OF Sept, 19 96.

[Signature]

NOTARY

MY COMMISSION EXPIRES: 4/6/99



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EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE CHARLES A. BREEDLOVE, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 3188 SE CR 21 B, MELROSE, FL 32666 AS ITS REGISTERED OFFICE.

BY: Charles A. Breedlove

REGISTERED AGENT

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF
WILD LIFE ART CREATIONS BY TONY & LESLIE, INC. AND DOES ACCEPT
THAT APPOINTMENT AND AGREES TO ACT AS SUCH.

Charles A. Bradburn

REGISTERED AGENT

FILED
96 SEP 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P960000 81616

WILD LIFE ART CREATIONS BY TONY & LESLIE, INC.
RT. 2 BOX 2617
MELROSE, FLORIDA 32666
February 25, 1997

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

600002100786--3
-02/28/97--01032--010
*****35.00 *****35.00

RE: Amend corporation name

Dear Sir:

Please find enclosed the Articles of Amendment for Wild Life Art Creations By Tony & Leslie, Inc.

Thank you for your assistance in this matter.

Sincerely,

Charles A. Breedlove

Charles A. Breedlove
President

(352) 475-3159

P960000 81616

Charles & Leslie GAVE
AUTHORIZATION BY PHONE TO
CORRECT *AND ADAPTED*
DATE *3-6*
DOC. *FILE*

W297 487
YADWIR 2001
FILE
NC
FILE
3-6
FILE
3-3
FILED
97 MAR -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

CHARLES A. BREEDLOVE
WILD LIFE ART CREATIONS BY TONY & LESLIE
RT.2 BOX 2617
MELROSE, FL 32666

SUBJECT: WILD LIFE ART CREATIONS BY TONY & LESLIE, INC.
Ref. Number: P96000081616

We have received your document for WILD LIFE ART CREATIONS BY TONY & LESLIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00010783

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Wild Life Art Creations by Tony & Leslie, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. Name

Amend to:

Wildlife Adventures Unlimited, Inc.

FILED
97 MAR -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

• **THIRD:** The date of each amendment's adoption: 2/25/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of FEBRUARY, 19 97

Signature x Charles A. Breedlove
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles A. Breedlove
Typed or printed name

President/Director
Title