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<u> </u>	NonProfit	<u> </u>	Resignation of R.A., Officer/D	irector	RE 96 OCT DIVISION	
ļ	Limited Liability	<u> </u>	Change of Registered Agent)	
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ARTICLES OF INCORPORATION

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:

Inverness Exotic Pet Center Inc.

ARTICLE II PRINCIPAL OFFICE

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

1546 US Hwy. 41 Inverness, FL 34450

ARTICLE III SHARES

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

7,500 - (seven thousand-five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jesse Kennon 520 So. Scarboro Ave. Lecanto, FL 34461-8034

ARTICLE V INCORPORATOR(S)

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

Jesse E. Kennon 520 So. Scarboro Ave. Inverness, FL 34461-8034

Sally J. Kennon 520 So. Scarboro Ave. Inverness, FL 34461-8034

ARTICLE VI DIRECTOR(S)

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

Jesse E. Kennon - President 520 So. Scarboro Ave. Inverness, FL 34461-8034

Sally J. Kennon - Secretary 520 So. Scarboro Ave. Inverness, FL 34461-8034

The undersigned incorporator(s) has(have) executed these Article of Incorporation this

9th_day of <u>October</u>, 1996.

ignature

Signature

Signature

Article of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 OR 617.0501, Florida Statutes, the undersigned corporation, organized up 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:	
	Inverness Exotic Pet Center Inc.	
2.	The name and address of the registered agent and office is:	95 OCT TÄLLAH
	Jesse Kennon	72-171
	(NAME)	SSE O FI
	520 So. Scarboro Ave.	
	(P.O. BOX NOT ACCEPTABLE)	LATE ORIDA
	Lecanto, FL 34461-803	Þ''
	(CITY/STATE/ZIP	•

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 10/9/94