

P96000090458

EROL M. VURAL, P.J.
ATTORNEY AND COUNSELOR
25050 OVERSEAS HIGHWAY
BARNETT BANK BUILDING
POST OFFICE BOX 420029
SUMMERLAND KEY, FLORIDA 33042
(305) 745 2144 Fax (305) 745 3023

FILED

96 OCT 31 PH 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF COUNSEL

EROL M. VURAL
ATTORNEY

October 30, 1996

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

Subject: **RAINFOREST ANIMAL PHOTOGRAPHY, INC.**

Dear Sir or Madam:

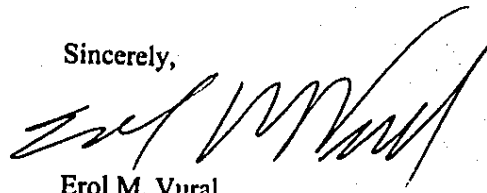
Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

Filing Fees \$35.00
Registered Agent Designation \$35.00
Certified Copy \$52.50

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-11/01/96--01007--011
***122.50 ***122.50

After filing, please return a certified copy of the articles of incorporation. Thank you for your attention to this matter.

Sincerely,



Erol M. Vural

EMV/keb
Encl.
cc: Gregory M. Scorza

BH
11/4/96

Articles of Incorporation

RAINFOREST ANIMAL PHOTOGRAPHY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I **NAME and PRINCIPAL ADDRESS**

The name of the corporation is: **RAINFOREST ANIMAL PHOTOGRAPHY, INC.**, and the initial principal address of the corporation is: 507A Park Drive, Rockland Key, Florida 33040.

ARTICLE II **DURATION**

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

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes as now exists or may hereafter be.

ARTICLE IV **CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) of common stock, par value \$1.00 per share.

ARTICLE V **REGISTERED AGENT**

The street address and city of the initial registered office of the corporation is 25050 Overseas Highway, Second Floor of the Barnett Bank on Summerland Key, Florida, and the name of the registered agent at such address is Erol M. Vural.

**ARTICLE VI
INCORPORATOR**

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96 OCT 31 PM 3: 59

The name and address of the person who is the incorporator of the corporation is: OF STATE
TALLAHASSEE, FLORIDA

Erol M. Vural, 25050 Overseas Highway
Summerland Key, FL 33042

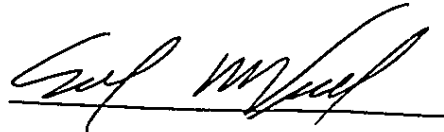
**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial director of the corporation is:

Gregory M. Scorza
507 A Park Drive
Rockland Key, Florida 33040

Dated this 30th day of October, 1996.

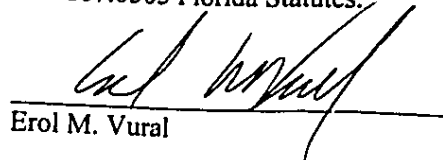
IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation have executed these Articles of Incorporation



Erol M. Vural

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.



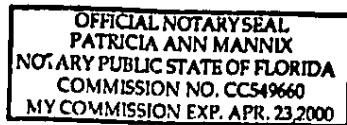
Erol M. Vural

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared Erol M. Vural., to me well known personally to be the persons who executed the foregoing articles of incorporation and acknowledge before me, according to law,

that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of October, 1996.



Patricia Ann Mannix
Notary Public

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96 OCT 31 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000090458



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

RAINFOREST ANIMAL PHOTOGRAPHY, INC.
502A PARK DR
ROCKLAND KEY, FL 33040

SUBJECT: RAINFOREST ANIMAL PHOTOGRAPHY, INC.
Ref. Number: P96000090458

The enclosed letter and attachments, if any, were returned to this office by the United States Postal Service due to an incorrect mailing address. Because our records reflect you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. Please mail the change of address notice to:

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

Your anticipated cooperation is appreciated. Should you have any questions concerning this matter, you may contact our office by calling (904) 488-9000.

Division of Corporations

Letter Number: 897A00013670

3/26/97

In response to this letter please note my mailing address is:

502 A Park Drive, Rockland Key, FL 33040

It is not 507. Thank you. GM Seorze/cjs

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

154/8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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KS 4/8