

FRANK C. AMATEA

LAWYER

(351) 732-4740  
FAX (351) 732-5111

800 N. E. EIGHTH AVENUE  
OCALA, FLORIDA 34470

February, 1997

P47000013573

000002082760--6  
-02/10/97-01078--013  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

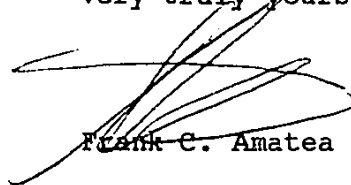
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Animal World Research, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for the subject corporation together with my trust account check for the \$70.00 filing fee. We do not need a certified copy.

Very truly yours,



Frank C. Amatea

FCA:ejm  
Enclosures

cc: Mrs. Darlene Freel

97 FEB 10 AM 3:23  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**  
**FOR**  
**ANIMAL WORLD RESEARCH, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

**ANIMAL WORLD RESEARCH, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

17879 S. E. 95th Street Road  
Ocklawaha, FL 32179

**ARTICLE III - PURPOSE(S)**

The specific purpose for which the corporation is organized is to research ways to make the lives of all the world's animals healthier and happier and allow them to live longer.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

The method of election of directors of the corporation shall be stated in the bylaws of the corporation.

**ARTICLE V - LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is:

Darlene V. Freel  
17879 S. E. 95th Street Road  
Ocklawaha, FL 32179

97 FEB 10 AM 8:23  
ALFRED E. HENSHAW  
FEB 10 1997

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Darlene V. Freel  
17879 S. E. 95th Street Road  
Ocklawaha, FL 32179

The undersigned incorporator has executed these Articles of Incorporation this 6 day of February, 1997.

Signature of the Incorporator:

Darlene V. Freel

Darlene V. Freel  
(Typed or printed name)

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

Pursuant to the provisions of Section 617.0501, 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:

ANIMAL WORLD RESEARCH, INC.

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

Darlene V. Freel  
17879 S. E. 95th Street Road  
Ocklawaha, FL 32179

SIGNATURE: \_\_\_\_\_

*Darlene V. Freel*

Darlene V. Freel

TITLE:

Incorporator

DATE:

February 6, 1997

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: \_\_\_\_\_

*Darlene V. Freel*

Darlene V. Freel

DATE:

February 6, 1997

9X FEB 10 AM 8:23