

197000024841

Charter Number Only

3-18-97

Requestor Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

700002112007--3
03/19/97 01062--022
****122.50 ****122.50

CORPORATION(S) NAME

Big Five African Safaris & Conservation
Projects, Inc.



Empire Toll Free: 1-800-432-3028

FILED

RECEIVED 97 MAR 19 PM 3:41

97 MAR 19

AM 11:26

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30



Walk In

() Will Wait



Pick Up

() Mail On

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL

MAR 19 1997

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
BIG FIVE AFRICAN SAFARIS & CONSERVATION PROJECTS, INC.**

FILED
97 MAR 19 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

Name

The name of the corporation shall be BIG FIVE AFRICAN SAFARIS & CONSERVATION PROJECTS, INC.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be: 7120 West McNab Road, Tamarac, Broward County, Florida 33321.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: Kathryn M. Jakabcin, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

PIERRE VAN NIEKERK, 7120 West McNab Road, Tamarac, Florida 33321

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

FILED
97 MAR 19 PM 3:41
BIG FIVE AFRICAN SAFARIS & CONSERVATION PROJECTS, INC.
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is BIG FIVE AFRICAN SAFARIS & CONSERVATION PROJECTS, INC..

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

Kathryn M. Jakabcin, Esquire
Suite 104, 1325 So. Congress Avenue
Boynton Beach, FL 33426

FOR BIG FIVE AFRICAN SAFARIS & CON-
SERVATION PROJECTS, INC.:

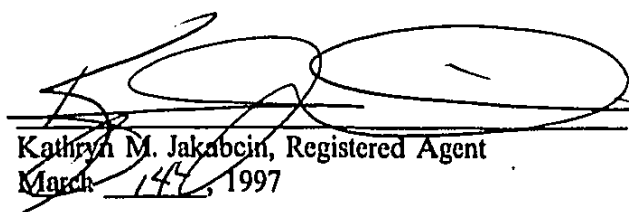


Pierre Van Niekerk, President

March 14, 1997

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



Kathryn M. Jakabcin, Registered Agent
March 14, 1997

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.


ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

PIERRE VAN NIEKERK, President/Treasurer

The undersigned have executed these Articles of Incorporation this 14 March, 1997.



Pierre Van Niekerk, Incorporator