

HOWARD W. HENDERSON
428 Madison Avenue #20-C
Orange Park, Florida 32065

P97000033255

March 27, 1997

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

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-04/11/97--01071--0004
****122.50 ****122.50

SUBJECT: MAIN LINE REPTILES, INC.

Enclosed please find the original Articles of Incorporation for MAIN LINE REPTILES, INC.,
together with a check in the amount of \$122.50 to cover the following fees:

\$35.00 Filing Fee for Articles of Incorporation
\$35.00 Registered Agent Designation Fee
52.50 Certified Copy of Incorporation
\$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmation of filing and registration
number, to:

HOWARD W. HENDERSON
428 Madison Avenue #20-C
Orange Park, Florida 32065

Thank you in advance for your expeditious handling.

Sincerely,



HOWARD W. HENDERSON
Incorporator

Enclosures: Articles of Incorporation
Check for \$122.50
Return envelope

FILED
97 APR 11 11 10 AM
TALLAHASSEE, FLORIDA

APR 14 1997



**ARTICLES OF INCORPORATION
OF
MAIN LINE REPTILES, INC.**

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

ARTICLE I - NAME

The name of this Corporation shall be **MAIN LINE REPTILES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **428 Madison Avenue #20-C, Orange Park, Florida 32065.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to have up to **ONE HUNDRED (100)** shares of capital stock outstanding at any one time. The capital stock of this Corporation shall have an initial par value of **NO PAR VALUE** per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

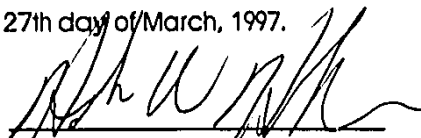
The name of the initial Registered Agent of this Corporation is **HOWARD W. HENDERSON**. The address of the initial Registered Agent of this Corporation is **428 Madison Avenue #20-C, Orange Park, Florida 32065.**

ARTICLE V - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

HOWARD W. HENDERSON, 428 Madison Avenue #20-C, Orange Park, Florida 32065 and
JOI HENDERSON, 428 Madison Avenue #20-C, Orange Park, Florida 32065.

I have executed these Articles of Incorporation this 27th day of March, 1997.



HOWARD W. HENDERSON
Incorporator

97 APR 11 11:10:40
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TALLAHASSEE
FLORIDA

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

Pursuant to the provisions of Section 607.0501, 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.

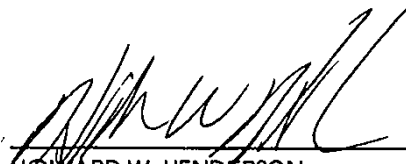
The name of the Corporation is **MAIN LINE REPTILES, INC.**

The name of the Registered Agent of this Corporation is **HOWARD W. HENDERSON.**

The address of the Registered Agent and Registered Office of this Corporation is:

428 Madison Avenue #20-C, Orange Park, Florida 32065.

Dated this 27th day of March, 1997.


HOWARD W. HENDERSON
Incorporator

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.

Dated this 27th day of March, 1997.


HOWARD W. HENDERSON
Registered Agent

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TALLAHASSEE, FLA