

PA7000037748
TRANSMITTAL LETTER

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

SUBJECT: SPACE AGE NOAH'S ARK, INC.

(Proposed corporate name - must include suffix)

300002147793--7
-04/18/97--01048--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

CK #314

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CONSTANCE G. TAYLOR

Name (printed or typed)

2205 TIPPERARY CT.

Address

ORLANDO, FL 32812

City, State & Zip

407-760-3590

Daytime Telephone number

624-
W97-9179

97 APR 23 11 35 AM '97
DIVISION OF CORPORATIONS
STATE OF FLORIDA

NOTE: Please provide the original and one copy of the articles.

4/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
CORPORATIONS
97 APR 22 PM 3:53

April 21, 1997

CONSTANCE G. TAYLOR
2205 TIPPERARY COURT
ORLANDO, FL 32812

SUBJECT: SPACE AGE NOAH'S ARK, INC.
Ref. Number: W97000009179

We have received your document for SPACE AGE NOAH'S ARK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00020365

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:

SPACE AGE NOAH'S ARK, INC.

ARTICLE II PRINCIPAL OFFICE

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

2205 TIPPERARY CT.
ORLANDO FL 32812

ARTICLE III SHARES

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

1 MILLION SHARES, NO PAR VALUE, COMMON STOCK
THIS CORP. SHALL NOT BE LIMITED TO FUTURE ISSUES
PROVIDED THE VALUE AND ASSETS MERIT IT AND IT IS
WITHIN THE RULES OF THE SEC.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CONSTANCE G. TAYLOR
2205 TIPPERARY CT.
ORLANDO FL 32812

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

CT

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CONSTANCE G. TAYLOR
2205 TIPPENARY CT.
ORLANDO FL 32812

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

18 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)

Constance G. Taylor
Signature

Constance G. Taylor 4-24-97
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is: SPACE AGENT NOAH'S ARK, INC.

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

CONSTANCE G. TAYLOR
(NAME)

2205 TIPPERARY CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32812
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 3:53

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.

Constance G. Taylor
(SIGNATURE)
Constance G. Taylor

4-18-97
(DATE)
4-24-97 CT