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TRANSMITTAL LETTER

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

100002201311--3
-06/09/97-01164-002
*****78.75 *****78.75

SUBJECT: CRUTCHFIELD'S REPTILES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Vanessa Cruthfield
Name (Printed or typed)
5256 County Road 317
Address
Bushnell, Fl. 33513
City, State & Zip

Daytime Telephone number

FILED
97 JUN -9 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/6-10-97

ARTICLES OF INCORPORATION

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 the corporation shall be:

CRUTCHFIELD'S REPTILES, INC.

Article II. Principal Office

The principal place of business of this corporation shall be:

2020 North Highway 470
Lake Panasofkee, FL 33538

The mailing address of this corporation shall be:

Post Office Box 1715
Bushnell, FL 33513

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Vanessa Crutchfield
5256 County Road 317
Bushnell, FL 33513

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TALLAHASSEE, FLORIDA

Article V. Incorporators

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

- 1) Vanessa Crutchfield
5256 County Road 317
Bushnell, FL 33513
- 2) Monique Crutchfield
1706 Crestview Drive
Mt. Dora, FL 32757
- 3) Michael J. Schneider
5256 County Road 317
Bushnell, FL 33513

The undersigned incorporators have executed these Articles of Incorporation this 7th
day of May, 1997.

Vanessa Crutchfield
Vanessa Crutchfield

Monique Crutchfield
Monique Crutchfield

Michael J. Schneider
Michael J. Schneider

**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:

CRUTCHFIELD'S REPTILES, INC.

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

Vanessa Crutchfield
5256 County Road 317
Bushnell, FL 33513

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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.

Vanessa Crutchfield
Vanessa Crutchfield

5/7/97
Date

**DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314**