

P97000072380



ACCOUNT NO. : 072100000032

REFERENCE : 481524 7133630

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piquet

ORDER DATE : July 31, 1997

ORDER TIME : 2:28 PM

ORDER NO. : 481524-005

CUSTOMER NO: 7133630

100002273101--1

CUSTOMER: Ms. Susan H. Sprague
MS. SUSAN H. SPRAGUE

3435 Sea Marsh Road

Fernandina Beac, FL 32034

DOMESTIC FILING

NAME: WILD BIRDS & MORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

FILED
97 AUG 20 AM 9:17
97 AUG 20 PM 4:17
TALLAHASSEE, FLORIDA
STATE DIVISION OF CLERK OF COURT

SN AUG 21 1997

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ARTICLES OF INCORPORATION
OF
WILD BIRDS & MORE, INC.

FILED
97 AUG 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WILD BIRDS & MORE, INC.

The address of the principal office of this corporation shall be 3435 Sea Marsh Road, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3435 Sea Marsh Road, Fernandina Beach, Florida 32034 and the name of the initial registered agent of the corporation at that address is Susan H. Sprague.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

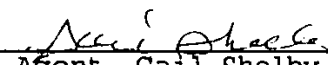
Susan H. Sprague	3435 Sea Marsh Road, Fernandina Beach, FL 32034
Marjorie D. Van Meter	115 Marsh Lakes Drive, Fernandina Beach, FL 32034
Sheldon C. Anderson	115 Marsh Lakes Drive, Fernandina Beach, FL 32034

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 20, 1997.



Its Agent, Gail Shelby,
Incorporator

acp

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Susan H. Sprague, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WILD BIRDS & MORE, INC.

Susan H. Sprague is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Susan H. Sprague

Typed Name: Susan H. Sprague

FILED
AUG 20 AM 9:17
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA