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ACCOUNT NO. : 072100000032

REFERENCE : 589903 81045A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 5, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 589903-005

CUSTOMER NO: 81045A

CUSTOMER: Mickie Kelly, Legal Assistant  
JACK G. WILLIAMS, ESQ

502 Harmon Avenue

Panama City, FL 32401

FILED  
97 NOV -5 AM 11:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DOMESTIC FILING

NAME: FAT DADDY'S HOUSE OF REPTILES,  
INC.

100002338681--5

-11/05/97--01054--002

EFFECTIVE DATE:

\*\*\*122.50 \*\*\*122.50

XX ARTICLES OF INCORPORATION

       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 NOV -5 AM 11:27  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

SN NOV - 5 1997

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**ARTICLES OF INCORPORATION**  
**OF**  
**FAT DADDY'S HOUSE OF REPTILES, INC.**

**FILED**  
97 NOV -5 AM 11:54  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of the corporation is Fat Daddy's House of Reptiles, Inc.

**ARTICLE II. - NATURE OF BUSINESS**

This corporation is organized for the purpose transacting any and all lawful business.

**ARTICLE III. - DURATION**

This corporation shall have perpetual existence and shall commence on filing.

**ARTICLE IV. - CAPITAL STOCK**

This corporation is authorized to issue 120 (One Hundred Twenty) shares of common stock, each share having the par value of \$1.00 (One and No/100).

**ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED  
OFFICE AND AGENT**

The principal office of this corporation is 4601 Baywood Drive, Lynn Haven, Florida 32444. The street address of the initial registered office of this corporation is 502 Harmon Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Jack G. Williams

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The names and

addresses of the initial directors of this corporation are:

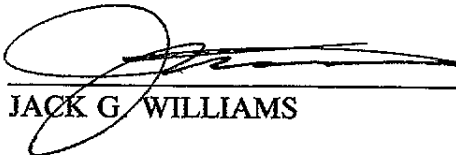
<u>Name</u>	<u>Address</u>
Sarah K. Stebbins	1516 Maine Avenue Lynn Haven, FL 32444
Carle E. Stebbins	1516 Maine Avenue Lynn Haven, FL 32444
Curtis Porter	4601 Baywood Drive Lynn Haven, FL 32444

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jack G. Williams	502 Harmon Avenue Panama City, Florida 32401


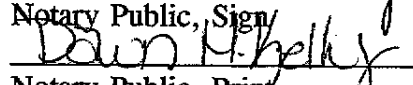
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 4th day of November, 1997.

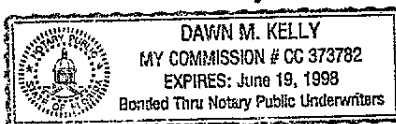
  
\_\_\_\_\_  
JACK G. WILLIAMS

STATE OF FLORIDA,  
COUNTY OF BAY.

BEFORE ME, the undersigned authority, this day personally appeared Jack G. Williams, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 4th day of November, 1997.

  
\_\_\_\_\_  
Notary Public, Sign  
  
\_\_\_\_\_  
Notary Public, Print  
My commission expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, that Fat Daddy's House of Reptiles, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4601 Baywood Drive, Lynn Haven, Florida 32444 has named Jack G. Williams located at 502 Harmon Avenue, Panama City, Florida 32401 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JACK G. WILLIAMS  
Registered Agent

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TALLAHASSEE, FLORIDA