

P980000006599

12943 61st Street W.
Address
West Palm Beach, FL
City/State/Zip
Phone #
33412

400002405404--7
-01/20/98--01127--002
****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

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

January 12, 1998

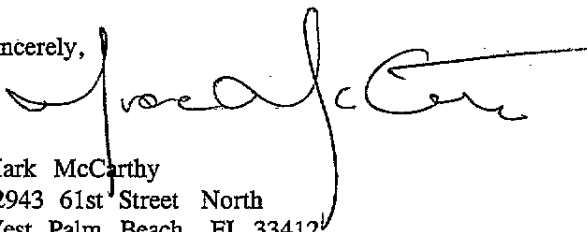
Dear Division of Corporations;

Enclosed please find the Articles of Incorporation for MCCARTHY'S WILDLIFE SANCTUARY, INC. corporation along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your attention in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Mark McCarthy', with a long horizontal flourish extending to the right.

Mark McCarthy
12943 61st Street North
West Palm Beach, FL 33412

ARTICLES OF INCORPORATION

OF

MCCARTHY'S WILDLIFE SANCTUARY, INC.

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

ARTICLE I

The name of the corporation shall be:

MCCARTHY'S WILDLIFE SANCTUARY, INC

The principal place of business of this corporation shall be:

12943 61st North
West Palm Beach, FL 33412

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

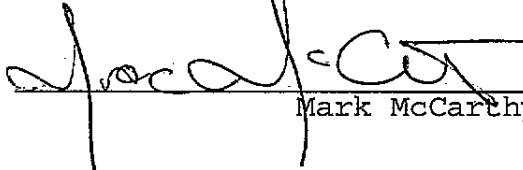
100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Mark McCarthy and the initial registered office shall be at 12943 61st North, West Palm Beach, FL 33412. I hereby am familiar with and accept the duties and responsibilities as registered agent for MCCARTHY'S WILDLIFE SANCTUARY, INC.


Mark McCarthy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Mark McCarthy
12943 61st North
West Palm Beach, FL 33412

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Mark McCarthy
12943 61st North
West Palm Beach, FL 33412

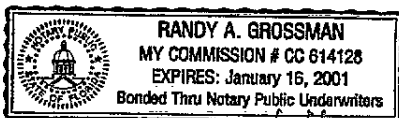
IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1998.

Signature of Incorporator

[Handwritten Signature]

STATE OF FLORIDA
COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of JANUARY, 1998, by _____ of _____



Notary Public

[Handwritten Signature]

My Commission Expires: JAN 16

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA