

P98000037245

Mar 23, 1998

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

400002497654--6
-04/23/98--01042--012
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Tampa Bay Rescue, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

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

Thank you.

Robert R. Davis

Tampa Bay Rescue, Inc.
Robert R Davis
110 21st Ave South
St Pete, FL 33705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 9:41

FP
04-24-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 23 AM 9:41

ARTICLES OF INCORPORATION

OF

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

ARTICLE 1 NAME

The name of the corporation shall be: TAMPA BAY RESCUE, INC. The principal place of business of this corporation shall be:

110 21st Ave South
St Pete, FL 33705

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 CAPITAL 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 \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Robert R. Davis
110 21st Ave South
St Pete, FL 33705

Gretchen S. Bard
110 21st Ave South
St Pete, FL 33705

Carolyn Davis
110 21st Ave South
St Pete, FL 33705

ARTICLE VI INCORPORATOR(S)

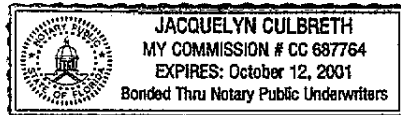
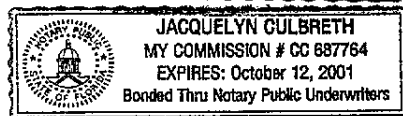
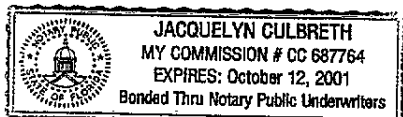
Names and street address of the incorporators to these articles of incorporation are:

Robert R. Davis
110 21st Ave South
St Pete, FL 33705

Gretchen S. Bard
110 21st Ave South
St Pete, FL 33705

Carolyn Davis
110 21st Ave South
St Pete, FL 33705

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 31 day of March 1998.



Signature of Incorporator

Robert R. Davis

Gretchen S. Bard

Carolyn Davis

STATE OF Florida
COUNTY OF Pinellas

THE FOREGOING instrument was acknowledged and sworn before me this 31 day of March, 1998 by Robert R Davis, Gretchen S Bard and Carolyn Davis of Tampa Bay Rescue, Inc.

Notary Public

Jacquelyn Culbreth

My Commission Expires Oct. 12, 2001

(SEAL)

ARTICLES OF INCORPORATION FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 23 AM 9:41

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Tampa Bay Rescue, Inc.

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

Robert R Davis
110 21st Ave South
St Pete, FL 33705

SIGNATURE

Robert R Davis
(Corporate Officer)

TITLE President

DATE

3/31/98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Robert R Davis

DATE

3/31/98

REGISTERED AGENT FILING FEE: \$35.00