P98 CTRANSMITTALLET ER 42057

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

DATE <u>5-8-98</u> DOC. EXAM <u>AV</u>

	AMAZING	ENGT	ERPRISES,		-
SUBJECT:	^ WILDLI	FE A		B , INC.	
	•	(Proposed corpor	rate name - must include s	uffix)	
E-dd'				-05/04/98 ****131.2	19998: 01104004 25 ****131.2
Enclosed is an	original and one(1) cop	by of the articles	s of incorporation and a	check for :	
□ \$70. Filing F	Fee Filing		□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
			ADDITIONAL CO	OPY REQUIRED	
FR	OM:	DAVID V	VEATHERS	EFFEC	TIVE DATE
		Name (Pr	inted or typed)		5-1-98
	4	180 Little	e Farm Road	 -	98 SE(
		A	ddress	-	
	Pu	ınta Gor	da, FL 33955	5	SSE + I
		City,	State & Zip	· · · · · · · · · · · · · · · · · · ·	PF SI
		(941)	543-2289		3. 2 ORID
KEVING W.	GAVE	Daytime Te	elephone number		<u></u>
THORIZATION	BY PHONE TO				

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

QN5-8-98

ARTICLES OF INCORPORATION

Business Corporation Act, hereby adopts the following Articles of Incorporation.	5-1-98
ARTICLE I NAME The name of the corporation shall be:	9 TA
AMAZING WILDLIFE ENTERPRISES, INC.	8 MAY CRETAL LLAHAS
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:	LED -4 PN 3.21 RY OF STATE SEE, FLORIDA
41180 Little Farm Road Punta Gorda, FL 33955	3. 21 TATE ORIDA
ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding 1000 NO PAR VALUE	at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KEVIN F. WEATHERS, 5611 SW 57 Street, Davie, FL 33314

ARTICLE V INCORPORATOR

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

DAVID WEATHERS, 41180 Little Farm Road, Punta Gorda, FL 33955

ARTICLE VI: The effective date of the corporation is 5/1/98.

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date