

P9800064823

PAPY & WEISSENBORN, P.A.
ATTORNEYS AT LAW

FILED
18 JUL 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REPLY TO TAMPA

SPRING HILL OFFICE

PARK PLACE
5327 COMMERCIAL WAY
SUITE A101-A104
SPRING HILL, FL 34606
(352) 597-7890
FAX: (352) 597-7894

TAMPA OFFICE

ONE URBAN CENTRE
4830 WEST KENNEDY BLVD.
SUITE 335
TAMPA, FL 33601
(813) 875-5400
(800) 215-3847
FAX: (813) 876-5706

MIAMI OFFICE

SUN BANK BUILDING
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33114
(305) 446-5100
(800) 654-7880
FAX: (305) 445-6793

July 17, 1998

VIA OVERNIGHT DELIVERY

Secretary of the State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
7-17-98

700002593987--0

-07/21/98--01061--008

****122.50 ****122.50

RE: Articles of Incorporation of **The Animal Camp, Inc.**

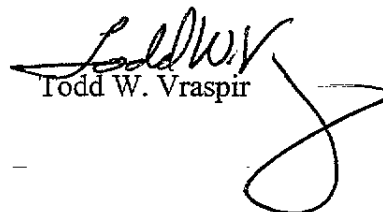
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Please file the original Articles of Incorporation and return the enclosed copy subsequent to being file stamped in the enclosed self addressed stamped envelope. Enclosed is a check in the amount of \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,


Todd W. Vraspir

TWV/twv
Enclosures

CP
7-23-98
5

ARTICLES OF INCORPORATION

OF

THE ANIMAL CAMP, INC.

EFFECTIVE DATE
7-17-98

FILED
98 JUL 21 PM 12:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is: **THE ANIMAL CAMP, INC.**

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

15204 County Line Road
Spring Hill, Florida 34610

**ARTICLE THREE
DURATION**

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

**ARTICLE FOUR
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE FIVE
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is **ONE THOUSAND (1,000)**, all of which shall be common shares with par value of **ONE DOLLAR (\$1.00)** each.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is **One Urban Centre, Suite 335, 4830 W. Kennedy Boulevard, Tampa, Florida 33609**, and the name of the initial registered agent at such address is **Todd W. Vraspir**.

**ARTICLE SEVEN
DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is **One (1)**. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The names and addresses of each person who is to serve as a member of the initial Board of Directors:

NAME	ADDRESS
Dorothy Gerodemas	15204 County Line Road Spring Hill, Florida 34610

**ARTICLE EIGHT
SUBSCRIBERS/INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof is:

NAME	ADDRESS	SHARES	CONSIDERATION
Dorothy Gerodemas	15204 County Line Road Spring Hill, Florida 34610	100	\$100.00


**ARTICLE NINE
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE TEN
AMENDMENT**

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

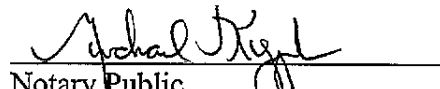
Executed by the undersigned on the 17th day of July, 1998.


Dorothy Gerodemas

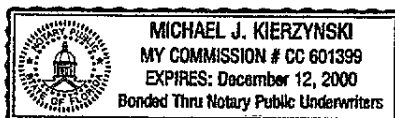
STATE OF FLORIDA
COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **Dorothy Gerodemas**, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. **Dorothy Gerodemas** ~~is personally known to me or has produced~~ DRIVERS LICENSE as identification.

WITNESS my hand and official seal in the County and State named above this ___ day of July, 1998.


Notary Public

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that TODD W. VRASPIR, is the Registered Agent for the corporation known as The Animal Camp, Inc. The location of the office of the Registered Agent is: One Urban Centre, Suite 335, 4830 W. Kennedy Boulevard, Tampa, Florida 33609.

Date: July 17th, 1998

By: 
TODD W. VRASPIR



FILED
JUL 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA