

P98000082895

MICHAEL T. CALVIT

ATTORNEY & COUNSELOR-AT-LAW

650 AZALEA LANE, SUITE B

VERO BEACH, FLORIDA 32963

TELEPHONE (561) 231-2889

TELEFAX (561) 231-2866

September 22, 1998

Registrations and Qualifications Section  
Division of Corporations  
Florida Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Via Federal Express  
Airbill #800157632360

RE: NATIVE HABITAT, INC.: Articles of Incorporation

300002646953--3

-09/23/98--01041--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

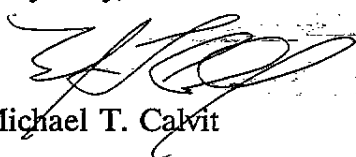
To Whom It May Concern:

Enclosed please find executed and acknowledged Articles of Incorporation for Native Habitat, Inc., together with a check in the amount of \$70.00 for corporate filing and filing the registered agent.

I thank you in advance for furnishing this office with evidence of filing and incorporation as soon as possible.

Thank you for your attention in this matter.

Very truly,

  
Michael T. Calvit

MTC/dlm

Enclosures

cc: Mr. Lee Rathbun

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 23 PM 12:43

9-24  
WS

**ARTICLES OF INCORPORATION  
OF  
NATIVE HABITAT, INC.**

We, the undersigned, natural persons of the age of 18 years or more and citizens of the State of Florida, acting as the incorporators of a corporation under Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I: NAME/PRINCIPAL OFFICE**

The name of this corporation is **NATIVE HABITAT, INC.** The principal office and mailing address of the corporation is **675 14TH AVENUE, VERO BEACH, FLORIDA 32964.**

**ARTICLE II: DURATION**

The period of its duration is perpetual.

**ARTICLE III: PURPOSE OR PURPOSES**

The purpose or purposes for which the corporation is organized are:

- a. For the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- b. To enter into any lawful arrangements for sharing profits and/or losses in any transaction or transactions, and to promote and organize other corporations;
- c. To buy, sell, lease, and deal in services, personal property, and real property subject to Chapter 607 of the Florida Statutes.
- d. To have and exercise all rights and powers that are now or may hereafter be granted to a corporation by law.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 23 PM 12:43

The foregoing shall be construed as objects, purposes, and powers, and enumerations thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this corporation by the laws of the State of Florida.

The objects, purposes, and powers specified herein shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles. The objects, purposes, and powers specified in each of the clauses or paragraphs of these Articles of Incorporation shall be regarded as independent objects, purposes, or powers.

The corporation may in its bylaws confer powers, not in conflict with law, upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

#### **ARTICLE IV: CAPITALIZATION**

The aggregate number of shares which the corporation shall have authority to issue is 500 at \$ 1.00 par value.

#### **ARTICLE V: STOCK STRUCTURE**

The corporation is authorized to issue only one class of shares of stock, and no distinction shall exist between the shares of the corporation or between the holders thereof.

#### **ARTICLES VI: PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have the preemptive right to subscribe to any and all issues of shares and securities of this corporation.

#### **ARTICLE VII: CUMULATIVE VOTING**

The shareholders shall not have the right of cumulative voting.

#### **ARTICLE VIII: ISSUANCE OF STOCK**

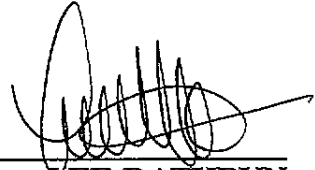
The corporation will not commence business until it has received for the issuance of its shares consideration on the value of \$500 consisting of money, labor done, or property actually received which sum is not less than \$500.

**ARTICLE IX: REGISTERED AGENT/OFFICE**

The name of its initial registered agent and office address of said registered agent is LEE RATHBUN, 675 14TH AVENUE, VERO BEACH, FLORIDA 32962.

**ARTICLE X: REGISTERED AGENT ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Name: LEE RATHBUN

**ARTICLE XI: DIRECTORS**

The number of directors constituting the initial board of directors is TWO (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

1. LEE RATHBUN, 675 14TH AVENUE, VERO BEACH, FL 32964, and 2. ALLAN MCCARTHY, 2526 47TH AVENUE, VERO BEACH, FL 32966.

**ARTICLE XII: INCORPORATORS**

The name and address of the incorporators are:

1. LEE RATHBUN, 675 14TH AVENUE, VERO BEACH, FL 32964, and 2. ALLAN MCCARTHY, 2526 47TH AVENUE, VERO BEACH, FL 32966.


IN WITNESS WHEREOF, and for the purpose of forming the corporation under the laws of the State of Florida, we, the undersigned constituting the incorporators of this corporation have executed these Articles of Incorporation on this 22 day of September, 1998.

  
\_\_\_\_\_  
LEE RATHBUN

  
\_\_\_\_\_  
ALLAN MCCARTHY

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 22 day of September, 1998 by Lee Rathbun and Allan McCarthy, the incorporators, who are personally known to me or have produced n/a as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
Notary Public  
MICHAEL CALVIT  
My Comm Exp. 1/07/00  
Bonded By Service Ins  
No. CC522866  
(Printed Name or stamped name of notary)  
☐ Personally Known ☐ Other I.D.