

P99000002475

21 December 1998

Robert S. Sands, Jr.  
8805 Dee Ellen Lane  
Riverview, FL 33569

200002720332--0  
-12/23/98-01026-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Dear Sir or Madam,

Attached you will find the Articles of Incorporation of Zoological Imports, Inc., the certificate designating registered office, and a check in the amount of \$70.00 in payment of the various fees.

Please notify me should you need any further information or clarification.

Very truly yours,

*Robert S. Sands, Jr.*  
ROBERT S. SANDS, JR.

813-677-9669 (work)  
685-0812 (home)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN -8 AM 7:44

FILED

*CB*  
1-11-99  
5



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 28, 1998

ROBERT S. SANDS, JR.  
8805 DEE ELLEN LANE  
RIVERVIEW, FL 33569

SUBJECT: ZOOLOGICAL IMPORTS, INC.  
Ref. Number: W98000028895

We have received your document for ZOOLOGICAL IMPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 898A00060551

**FILED**  
99 JAN -8 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ZOOLOGICAL IMPORTS, INC.

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

ARTICLE I

NAME

The name of the Corporation shall be Zoological Imports, Inc. The principal place of business of this Corporation shall be:

8805 DEE ELLEN LANE  
RIVERVIEW, FL 33569

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, County, 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: 5000 SHARES; \$1.00 par value each.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

OFFICERS AND DIRECTORS

The name and street address 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:

ROBERT S. SANDS, JR. President, Secretary & Treasurer  
8805 Dee Ellen Lane  
Riverview, FL 33569

ARTICLE VI

INCORPORATORS

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

ROBERT S. SANDS, JR.  
8805 Dee Ellen Lane  
Riverview, FL 33569

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 21 day of December, 1998.

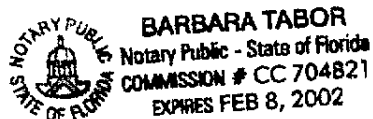
SIGNATURE OF INCORPORATOR:

Robert S. Sands, Jr.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 21<sup>st</sup> day of December, 1998, by Robert S. Sands, Jr. of Zoological Imports, Inc.

Barbara Tabor  
NOTARY PUBLIC  
My Commission Expires: 2/8/2002



CERTIFICATE DESIGNATING

REGISTERED AGENT and 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 and registered agent, in the State of Florida.

1. The name of the Corporation is: Zoological Imports, Inc.
2. The name and address of the registered agent and office is.

NAME: ROBERT S. SANDS, JR.  
ADDRESS: 8805 Dee Ellen Lane  
CITY, STATE, ZIP: Riverview, FL 33569

SIGNATURE: Robert S. Sands, Jr.

TITLE: Pres.

DATE: 1/4/99

99 JAN - 8 AM 7:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THE CAPACITY, AND 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 OF REGISTERED AGENT: Robert S. Sands, Jr.

DATE: 1/4/98