

TRANSMITTAL LETTER

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FILED
89 APR 15 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: URBAN Wildlife, Inc.
(Proposed corporate name - must include suffix)

700002840447--6
-04/15/99--01086--011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Michael Morgan
Name (Printed or typed)
1819 Main Street #1100
Address
Sarasota, FL 34236
City, State & Zip
(941) 957-3800
Daytime Telephone number

F. CHESSEB APR 19 1999

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Urban Wildlife, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Urban Wildlife, Inc.
1779 Independence Boulevard
Northgate Center Industrial Park
Sarasota, Florida 34234-2106

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Class A Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephen J. Urban
2108 Whitfield Park Loop
Sarasota, Florida 34243

ARTICLE V INCORPORATOR

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

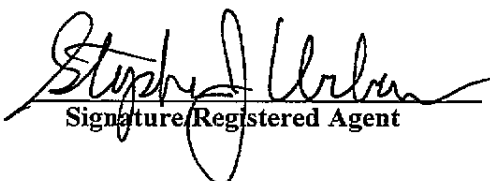
Michael L. Morgan
1819 Main Street, Suite 1100
Sarasota, Florida 34236


Signature/Incorporator

4-13-99

Date

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

4-13-99

Date

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