

P99000076076

August 17, 1999

FILED  
99 AUG 20 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

300002965523--7  
-08/20/99-01062--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: African Pride Safaris, Inc.

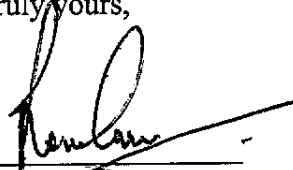
Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation.  
Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee,  
registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do  
not hesitate to contact me.

Very truly yours,

By:

  
Ross A.J. Gore  
Director

/rcf

Enclosures

NAme OK.  
Kaiser Berger  
Borger  
8/20 8/26/99

NA  
W99-19764

673 NE 73<sup>rd</sup> Street,  
Miami, FL 33138

Division of Corporations,  
PO Box 6327  
Tallahassee, FL 32314

August 11, 1999

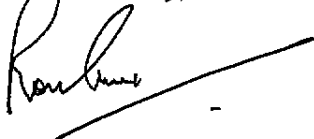
**AFFIDAVIT**

**RE: AFRICAN PRIDE SAFARIS, INC.**

As an Officer and Director of the above named corporation, which was incorporated on 2/20/97 and administratively dissolved on 10/16/98, I hereby state that we have no intention of reinstating this corporation.

We hereby release the name of the corporation.

Yours sincerely,



ROSS A.J. GORE  
President

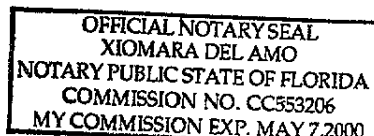
STATE OF FLORIDA  
COUNTY OF

Before me, the undersigned Authority, personally appeared ROSS A.J. GORE to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17<sup>th</sup> day of August 1999

My commission expires:-

May 7/2000



99 AUG 20 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
AFRICAN PRIDE SAFARIS, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is African Pride Safaris, Inc., the mailing address is 673 NE 73<sup>rd</sup> Street, Miami, Florida 33138.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 3000 shares of stock \$10.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 673 NE 73<sup>rd</sup> Street, Miami, Florida 33138. The name of the initial Registered Agent of this Corporation is Ross A.J. Gore.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 673 NE 73<sup>rd</sup> Street, Miami, Florida 33138. The name of the principal officer is Ross A.J. Gore.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial directors of this Corporation are:

Ross A. J. Gore  
673 NE 73<sup>rd</sup> Street  
Miami, Florida 33138

Dudley Graham  
673 NE 73<sup>rd</sup> Street  
Miami, Florida 33138

## ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Ross A. J. Gore  
673 NE 73<sup>rd</sup> Street  
Miami, Florida 33138

## ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
ROSS A.J. GORE

STATE OF FLORIDA

COUNTY OF DADE

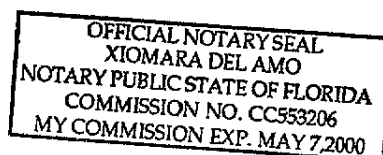
Before me, the undersigned authority, personally appeared ROSS A.J. GORE to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17<sup>th</sup> day of August, 1999.

Notary Public

My Commission Expires:

May 2/2000



## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
17<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
ROSS A.J. GORE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA