

P99000079660

REPTILE OF NORTH FLORIDA, INC.
8134 SABLE WOODS DR N
JACKSONVILLE, FL 32144

September 2, 1999

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-08/24/99--01015--010
****122.50 *****78.75

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

RE: REPTILE OF NORTH FLORIDA, INC.

Enclosed please find the original and one copy of Articles of Incorporation of REPTILE OF NORTH FLORIDA, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation September 3, 1999.

Yours truly,



Craig J. Speranzi

Encls.

rb

EFFECTIVE DATE

9-3-99

FILED
99 SEP -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CPB-AS
9-8-99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

CRAIG J. SPERANZI
8134 SABLE WOODS DR.,N.
JACKSONVILLE, FL 32144

SUBJECT: REPTILE, INC.
Ref. Number: W99000019948

We have received your document for REPTILE, INC. and your check(s) totaling \$122.50. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 199A00042989

ARTICLES OF INCORPORATION
OF
REPTILE OF NORTH FLORIDA, INC.

EFFECTIVE DATE

9-3-99

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

ARTICLE I NAME

The name of the corporation shall be REPTILE OF NORTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

8134 SABLE WOODS DR N
JACKSONVILLE, FL 32244

The mailing address of this corporation shall be:

8134 SABLE WOODS DR N
JACKSONVILLE, FL 32244

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be September 3, 1999.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CRAIG J. SPERANZI
8134 SABLE WOODS DR N
JACKSONVILLE, FL 32244

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CRAIG J. SPERANZI
8134 SABLE WOODS DR N
JACKSONVILLE, FL 32244

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 2nd day of September, 1999.

CJS / PRES
Signature/Title

Signature/Title

Signature/Tile

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: REPTILE OF NORTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

CRAIG J. SPERANZI

8134 SABLE WOODS DR N

JACKSONVILLE, FL 32244

SIGNATURE _____

TITLE _____

DATE _____

CJS

PRES

02 SEP 99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____

DATE _____

CJS

02 SEP 99