

NO9000001543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

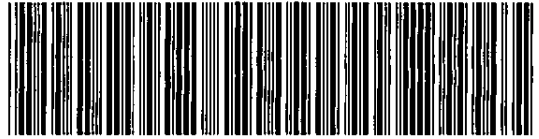
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 13 PM 2:13

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: Florida Bluebird Society, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Wilbur Z. Pennewill
Name (Printed or typed)

PO Box 1086
Address

Penney Farms, FL 32079
City, State & Zip

904-284-8561
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

Florida Bluebird Society, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Florida Bluebird Society Florida Bluebird Society
4470 Ott, Apartment 307-E PO Box 1086
Penney Farms, FL 32079 Penney Farms, FL 32079

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The conservation and protection of bluebirds and other federally protected cavity nesting bird species in North America through educational programs; the collection and dissemination of pertinent and relevant information; and any other lawful business.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Pennewill, Wilbur Z, 4470 Ott, Apartment 307-E, Penney Farms, FL 32079, (President, Penney Birders) President
Jones, Faith B., 763 Mallard Drive, Sanford, FL 32771 (Immediate Past President, Seminole Audubon Society) Director
Kohler, Martina, 2515 Crooked Creek Pt., Middleburg, FL 32068 (Town Manager, Town of Penney Farms, FL) Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Wilbur Z. Pennewill
4470 Ott, Apartment 307-E
Penney Farms, FL 32079

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wilbur Z. Pennewill
PO Box 1086
Penney Farms, FL 32079

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Wilbur Z. Pennewill
Signature/Registered Agent WILBUR Z. PENNEWILL

2/10/08
Date

Wilbur Z. Pennewill
Signature/Incorporator WILBUR Z. PENNEWILL

2/10/08
Date