

**Electronic Articles of Incorporation
For**

N09000005513
FILED
June 04, 2009
Sec. Of State
epeterson

BAT CONSERVATION INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAT CONSERVATION INTERNATIONAL, INC.

Article II

The principal place of business address:

500 CAPITAL OF TEXAS HIGHWAY NORTH
BUILDING 1, SUITE 200
AUSTIN, TX. US 78746

The mailing address of the corporation is:

PO BOX 162603
AUSTIN, TX. US 78716

Article III

The specific purpose for which this corporation is organized is:

BAT CONSERVATION INTERNATIONAL IS DEVOTED TO CONSERVATION,
EDUCATION, AND RESEARCH INITIATIVES INVOLVING BATS AND THE
ECOSYSTEMS THEY SERVE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

EARTHSHARE C/O BARTON COOPER
3333 W. PENSACOLA ST.
BUILDING 200, SUITE 240
TALLAHASSEE, FL. 32304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARTON COOPER

Article VI

The name and address of the incorporator is:

LAUREN HUTCHISON
500 CAPITAL OF TEXAS HIGHWAY NORTH
BUILDING 1, SUITE 200
AUSTIN, TX 78746

Incorporator Signature: LAUREN HUTCHISON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
JOHN D MITCHELL
25 CENTRAL PARK WEST, APT. 15E
NEW YORK, NY. 10023 US

Title: P
MERLIN D TUTTLE DR.
5000 MISSION OAKS #41
AUSTIN, TX. 78735 US

Title: O
JEFF ACOPIAN
ONE WINDWOOD HILL
EASTON, PA. 18045 US

Title: O
EUGENIO CLARIOND LIC.
AV. VASCONCELOS #220 OTE.
SAN PEDRO GARZA GARCIA, NL. 66220 MX

Title: S
BERT GRANTGES
1255 S. CHURCH STREET
GEORGETOWN, TX. 78626 US

Title: T
WALTER SEDGWICK
20 OLD LA HONDA ROAD, PO BOX 620068
WOODSIDE, CA. 94062 US