

N00000001122

TRANSMITTAL LETTER

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

FILED
00 FEB 16 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bat World of Florida Inc.,

(Proposed corporate name - must include suffix)

600003137496--4
-02/16/00--01069--017
*****87.50 *****87.50

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: Patrick Walsh
Name (Printed or typed)

PO BOX 76.6
Address

Palm City, Fl 34991
City, State & Zip

1-888 -758-2287

Daytime Telephone number

Patrick GAVE
AUTHORIZATION BY PHONE TO
CORRECT election
DATE 2-21-00
OT. EXAM 7c

F. O. CHASE

FEB 21 2000

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

4665

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bat World of Florida Inc.,

ARTICLE II PRINCIPAL OFFICE

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

3439 Pindo Palm Lane
Palm City, Fl 34990

mailing: PO Box 766
Palm City, Fl 34991

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):
The rescue, rehabilitation and release of orphaned and injured bats to provide a sanctuary for non-releasable bats, the conservation and protection of wild bat colonies and educating the public about the benefits of bats.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The President will appoint qualified and competent individuals who share a common concern and have the same ideals and goals for which this corporation has been established, annually.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patrick Walsh
3439 Pindo Palm Lane
Palm City, Fl 34990

ARTICLE VI INCORPORATOR

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

Patrick Walsh
3439 Pindo Palm Lane
Palm City, Fl 34990

2-12-00

Signature/Incorporator

Date

PATRICK WALSH

(An additional article must be added if an effective date is requested.)

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.

2-12-00

Signature/Registered Agent

Date

PATRICK WALSH