

F99000001131

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: THE WORLD PARROT TRUST USA, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SONIA O'DONNELL

(Name of Person)

100002780551--3

-02/19/99--01045--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

WORLD PARROT TRUST

(Firm/Company)

W99-4317

849 EFTEL TERRACE

(Address)

PORT CHARLOTTE, FL 33952

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

SONIA O'DONNELL

(Name of Person)

at (941) 497-6020

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -1 AM 10:07

FILED

WL  
3/1

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 19, 1999

SONIA O'DONNELL  
WORLD PARROT TRUST  
849 EIFEL TERRACE  
PORT CHARLOTTE, FL 33952

SUBJECT: THE WORLD PARROT TRUST USA, INC.  
Ref. Number: W99000004317

We have received your document for THE WORLD PARROT TRUST USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 199A00007758

NOT FOR PROFIT

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

<sup>617</sup>  
IN COMPLIANCE WITH SECTION ~~607~~.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE WORLD PARROT TRUST USA, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TENNESSEE

(State or country under the law of which it is incorporated)

3. 62-1561595

(FEI number, if applicable)

4. 2/28/94

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. LIPIN QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O MRS. SONIA O'DONNELL

849, EIFEL TERRACE, PORT CHARLOTTE, FL 33952

(Current mailing address)

8. SUPPORTING THE CONSERVATION AND WELFARE OF PARROTS WORLDWIDE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MRS. SONIA O'DONNELL

Office Address: 849 EIFEL TERRACE

PORT CHARLOTTE

, Florida, 33952

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
MAR - 1 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MICHAEL REYNOLDS

Address: 888 BOULEVARD OF THE ARTS #507, SARASOTA FL 34236

Vice Chairman: DR. CHARLES A. MUNN III, PHD.

Address: 10802 HUDSON RD, OWINGS MILLS, MD 21117

Director: DR. ANDREW GREENWOOD, MA, MRCVS, VET. MB, F.I. BIOL.

Address: INTERNATIONAL ZOO VETERINARY GROUP

KEIGALEY BUSINESS CENTER, KEIGHLEY, BD21 1A9, UNITED KINGDOM

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MICHAEL REYNOLDS

Address: AS ABOVE

Vice President: DR. CHARLES A. MUNN III PHD.

Address: AS ABOVE

Secretary: MICHAEL REYNOLDS

Address: AS ABOVE

Treasurer: MICHAEL REYNOLDS

Address: AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MICHAEL W. REYNOLDS, CHAIRMAN

(Typed or printed name and capacity of person signing application)

FILED  
99 MAR - AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800**

**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/11/1999  
REQUEST NUMBER: 990421019  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/24/1994  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0280809  
JURISDICTION: DISTRICT OF COLUMBIA

TO:  
SONIA L. O'DONNELL  
849 ELFEL TERRACE

REQUESTED BY:  
SONIA L. O'DONNELL  
849 ELFEL TERRACE

PORT CHARLOTTE, FL 33952

PORT CHARLOTTE, FL 33952

**CERTIFICATE OF AUTHORIZATION**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"WORLD PARROT TRUST USA, INC.",

A CORPORATION FORMED IN THE JURISDICTION SET FORTH ABOVE, IS AUTHORIZED TO  
TRANSACTION BUSINESS IN THIS STATE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
AUTHORIZATION OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT AN APPLICATION FOR CERTIFICATE OF WITHDRAWAL HAS NOT BEEN FILED.

FILED  
99 MAR -1 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/11/99

FROM:  
SONIA L. O'DONNELL  
849 ELFEL TERRACE

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

PORT CHARLOTTE, FL 33952-0000

RECEIPT NUMBER: 00002432844  
ACCOUNT NUMBER: 00304063

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

