-N00000001248

TRANSMITTAL LETTER

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

500003122525--5 -02/03/00--01068--001 *****87.50 ******87.50

SUBJECT: EX	OTICX	WILD	BIRD	RESCUE	0=
	(Fropose	a corporate name	- must include suf	fix)	0 /
	TLORI.	DA RE	245		

Enclos	ed 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

388 AVE B

BIG PINE LEY, FL 33043

AUTHORIZATION BY PHONE TO

FEB 2 5 2000

DATE_2 -

00C. EXAM _2c

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

Jal 339



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 2000

MAYAL TOTMAN POBOX 431392

BIG PINE KEY, FL 33043

SUBJECT: EXOTIC & WILD BIRD RESCUE OF FLORIDA KEYS

Ref. Number: W00000003391

We have received your document for EXOTIC & WILD BIRD RESCUE OF FLORIDA KEYS 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 600A00006312

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: ARTICLE I The name of the corporation shall be: EXOTIC & WILD FLORIDA KEYS INC. ARTICLE II FRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 1388 AVE B, BIG PINE KEY ARTICLE III PURPOSE(S) The specific purpose(s) for which the corporation is organized is(are): RESCUE OF EXOTIC & WILD BIRDS, ENDAGRED ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is: AT ANNUAL MEETING ARTICLE V INITIAL REGISTERED AGENT AND STREET The name and Florida street address of the initial registered agent are: 1388 AVE B, BIG PINE KEG 33043 The name and address of the incorporator to these Articles of Incorporation are:

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

TOTMAN, 1388 AVE

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.

Meya / Tobucu Signature/Registered Agent

02/22/00 Date