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KEYSER & WOODWARD, P.A.
ATTORNEYS AT LAW

POST OFFICE BOX 92
501 ATLANTIC AVENUE
INTERLACHEN, FLORIDA 32148

TIMOTHY KEYSER, J.D.
MICHAEL W. WOODWARD, J.D., M.A., M.ED.

TELEPHONE 904-684-4673
FACSIMILE 904-684-4674

22 February 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Filing of Articles of Incorporation of
Wildlife Ecology and Conservation, Inc.

700003152117--5
-02/29/00--01085--016
****122.50 *****18.75

Dear Reader:

Enclosed please find an original articles of incorporation for the above not for profit corporation and a check totaling \$122.50 for the filing fee (\$35), the designation and acceptance of the resident agent (\$35), and for a certified copy (52.50) of the articles.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you.

Sincerely,


Timothy Keyser

TK/mdw
enclosures
c: Client

FILED
00 FEB 29 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Handwritten initials

**ARTICLES OF INCORPORATION
OF
WILDLIFE ECOLOGY AND CONSERVATION, INC.**

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00 FEB 29 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be: **WILDLIFE ECOLOGY AND CONSERVATION, INC..**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office of this corporation shall be at 501 Atlantic Avenue, Interlachen, Florida 32148 and its mailing address is Post Office Box 92, Interlachen, Florida 32148.

ARTICLE III - DURATION AND COMMENCEMENT

This corporation shall exist perpetually beginning on the 22nd day of February 2000.

ARTICLE IV - PURPOSES

The purposes for which the corporation is organized are:

1. To assist and facilitate the study and conservation of wildlife in Florida or such other places deemed advisable by the board of directors.
2. To engage in such other not for profit purposes deemed appropriate by the board of directors and authorized by law.
3. No part of the net earnings of the corporation shall inure to the benefit or, or be distributable to its members, directors, officers, other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and

make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any public office. Notwithstanding any other provision of these articles, the corporations shall not carry on any other activities not permitted to be carried on (a) by corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or described in section 501(c)(3) of such code, (b) by corporation, contributions to which are deductible under sections 170(c)(2), of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The number of directors, their methods of election, appointment and their respective duties shall be stated in the bylaws.

ARTICLE VI - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the appropriate court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered initial agent is: Timothy Keyser and the street address is 501 Atlantic Avenue, Interlachen, Florida 32148.

ARTICLE VII - INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is:

Timothy Keyser
501 Atlantic Avenue
Interlachen, Florida 32148

EXECUTION

The undersigned incorporator has executed these Articles of Incorporation on this 22nd day of February 2000.


TIMOTHY KEYSER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Wildlife Ecology and Conservation, Inc.

2. The name and address of the registered agent and office are:

Timothy Keyser
Post Office Box 92
(501 Atlantic Avenue)
Interlachen, Florida 32148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


TIMOTHY KEYSER

February 22nd, 2000.