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ISLER, SOMBATHY & SOMBATHY, P.A.

Attorneys and Counselors at Law

Post Office Box 430

Panama City, Florida 32402-0430

June 28, 2000

Charles S. Isler, III
Julie Ann Sombathy
Robert S. Sombathy*
Rebecca L. Oakes

*Board Certified
Criminal Trial Lawyer

Florida Department of State
Attn: New Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Emerald Coast Avian Society, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for Emerald Coast Avian Society, Inc. as well as a check in the sum of \$78.75 for your fee. After filing has been completed, please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact me.

Sincerely,

Barbie Adams

Barbie Adams
Legal Assistant

Enclosures

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Downtown Office:

434 Magnolia Avenue
Panama City, FL 32401
Phone (850) 769-5532
Facsimile (850) 785-5852

Beach Office:

2226 Thomas Drive
Panama City Beach, FL 32408
Phone (850) 233-9613
Facsimile (850) 233-0632

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JUN 30 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL
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ARTICLES OF INCORPORATION
OF
EMERALD COAST AVIAN SOCIETY, INC.
A FLORIDA NONPROFIT CORPORATION

FILED
00 JUN 30 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One

Name

The name of the Corporation is Emerald Coast Avian Society, Inc.

Article Two

Principal Office and Address

The address of the principal office of the corporation is 11809 Evergreen Street, Fountain, Florida 32438.

Article Three

Duration

The term of existence of the Corporation is perpetual and the corporation existence will commence on the filing of these articles by the Department of State.

Article Four

Purpose

The purpose for which the Corporation is organized is educational research.

Article Five

Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

Article Six

Registered Office and Agent

The initial registered office of the Corporation shall be located at 11809 Evergreen Street, Fountain, Florida 32438. The initial registered agent of the Corporation at that address shall be James A. Johnson.

Article Seven

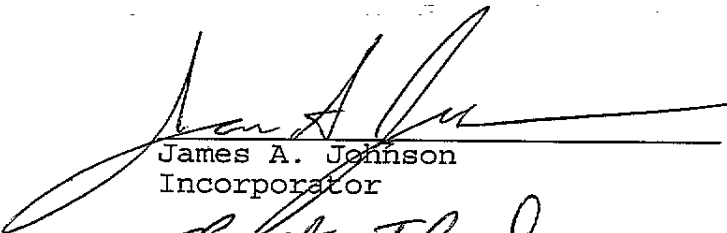
Incorporators

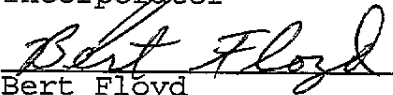
The names and residence addresses of the incorporators are:

James A. Johnson
11809 Evergreen Street
Fountain, FL 32438

Bert Floyd
201 Alabama Avenue
Lynn Haven, Florida 32444

IN WITNESS WHEREOF, we have subscribed our names this 26th
day of June, 2000.


James A. Johnson
Incorporator


Bert Floyd
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

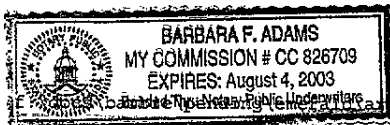
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared James A. Johnson and Bert Floyd, to me known and known to me to be the persons described as incorporators and who signed these Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of June, 2000.

[] Who are personally known by me.

[✓] Who produced KXS-441-60-362-0 as identification.

FL80-065-63-2440




(Signature)

(Print Name)
Notary Public

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
EMERALD COAST AVIAN SOCIETY, INC.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Emerald Coast Avian Society, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated James A. Johnson as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


James A. Johnson

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00 JUN 30 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399