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Requester's Name

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Cherane Pefley
530 Acacia Road
Vero Beach, Florida 32963

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Aviculture Microbiology Foundation, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Aviculture Microbiology Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be in Indian River County, 530 Acacia Road, Vero Beach, Florida. The Corporations registered office is located at 530 Acacia Road, Vero Beach, Florida 32963, and the registered agent is Cherane Pefley.

ARTICLE III PURPOSE

Said Corporation is organized exclusively for charitable, educational, and scientific purposes including for such purpose, the distribution of funds to organizations that qualify as exempt organizations under Section 501 (C) (3) of the Internal Revenue code of 1954(or the corresponding provision of any future United States Internal Revenue Law) Said Corporation, Aviculture Microbiology, has two interrelated missions: a) the education of aviculturists regarding the proper use of microbiological techniques in order to routinely monitor the health of exotic avian species, and b) the conservation of exotic avian species through increasing the knowledge base regarding their care and husbandry. Aviculture Microbiology is composed of Aviculturists banded together in small groups and dual membership in the small group and in the larger incorporated organization, Aviculture Microbiology. A member of said organization must be qualified as a practicing aviculturist.

The initial groups forming Aviculture Microbiology are throughout the United States; 'Educators' of the United States; and Conservationists of the United States.

Membership shall be open to any Aviculturist supportive of the goals of Aviculture Microbiology, as determined by the Board of Directors, without discrimination on the basis of race, sex, religion, or other conditions.

Membership shall start upon submission of a written application and dues if any, and acceptance into one of the certified groups making up Aviculture Microbiology. Membership shall continue until the member or the Board of Directors request that the memberships terminate.

New groups may be proposed to the Board of Directors for certification and inactive groups may be stopped. Both by a two-thirds affirmative vote of the Board of Directors.

ARTICLE IV MANNER OF ELECTION

The Officers shall be elected at an annual meeting of Aviculture Microbiology. They shall be elected by the Board of Directors of Aviculture Microbiology for a term of one year commencing on January 1st following their election. All vacancies in any office arising from any cause shall be filled for the unexpired term by appointment by the Board of Directors until the next annual meeting. The Board of Directors shall employ a qualified and competent Executive Director of Aviculture Microbiology for such a period of time and upon such terms and conditions as the Board of Directors may determine. The Executive Director shall be the registered agent and chief administrative officer of Aviculture Microbiology and shall have the authority to employ and discharge such personnel as may be deemed necessary. The Executive Director shall serve officially on the Aviculture

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Microbiology Board and on all Committees of Aviculture Microbiology, but shall not have a vote. The Executive Director shall do and perform such other duties as may be assigned to her/him from time to time by the Board of Directors, and the Executive Committee. The initial Executive Director is Cherane Pefley, 530 Acacia Road, Vero Beach, Florida 32963. The Advisory Board shall serve offices without vote on the board and all committee of Aviculture Microbiology. The Advisory Board Members shall do and perform such other duties as may be assigned to him/her from time to time by the Executive Director and the Executive Committee.

The initial Advisory Board Members are

Genny Wall, Attorney at Law
23521 Paseo de Valencia,
Laguna Hills, CA 92653

Sandra J. Bortnick, D.V.M., Ph.D.
Gainesville, FL

Scott Alan Doak, M.D.
220 Danern Drive
Beavercreek, OH 45430

ARTICLE V INITIAL DIRECTORS/OFFICERS

The policies and assets of Aviculture Microbiology shall be controlled by a board of five directors. The majority of the board members shall be Aviculturists, and the board may limit a group's representative to one person to maintain this majority. The Board of Directors shall consist of the officers enumerated in Article Seven, and one or two representatives from each certified groups of Aviculture Microbiology. The directors serving as group representatives must be elected by the group they represent. They shall present to the board prior to starting their term, a letter listing the name of the groups they represent and the dates of their term, signed by a majority of their group. This letter shall be made a part of the minutes of the board, and the board may limit the representatives of groups composed of non Aviculturists. (Breeders of Exotic Birds)

The names and addresses of the subscribers who shall compose the initial Board of Directors are:

REPRESENTATIVES

Cherane Pefley
530 Acacia Road
Vero Beach, Florida 32963

Scott Alan Doak, MD
S220 Danern Drive
Beavercreek, OH 45430

Linda Seger
Inman SC 29349
2975 Bishop Road

OFFICE OR GROUP THEY REPRESENT

Founder and
Executive Director

Advisory Board and
Technical Coordinator

Board of Directors
and Secretary

Jerry M. Johnson
529 NW 84th Street
Gainesville, FL 32607
(352) 332-6576

Board of Directors
1st Vice President

Laurella Desborough
P O Box 2552
Middleburg, FL 32050

Board of Directors

Sharon R. Casmier
P. O. Box 850
17704 S. Tapps Drive East
Sumner, WA 98390

Treasury

June Lober
332 Sharon Drive
Hookstown, Pa 15050

Board of Director
Vice President

April Leann Winger
422 E. Newlove
Santa Maria, Ca 93454

Vice President

ARTICLE VI

Officers of Aviculture Microbiology shall be a President, one or more Vice Presidents, Secretary and Treasurer.

ARTICLE VII

The names of the officers who shall serve until January 1, 2001, following the first annual meeting of Aviculture Microbiology are:

President
Vice President
Vice president
Vice President
Vice President
Secretary
Treasurer

Cherane Pefley
Santee Molenda
April Leann Winger
Jerry Johnson
June Lober
Linda Seger
Sharon R. Casmier

ARTICLE VIII

Amendments to the articles of incorporating the by-laws and changes in the by-laws will be proposed to the Board of Directors by a by-law committee or any three members of Aviculture Microbiology group.

ARTICLE IX

The by-laws and amendment to the articles of incorporation shall be effective upon affirmative vote of two-thirds of the Board of Directors, provided copies of the proposed changes in the articles of incorporation or by-laws, the date, time, and place of the board meetings at which they will be considered are distributed to each Aviculture Microbiology group representative at least 45 days prior to their adoption.

ARTICLE X

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its member directors, officers, or other private persons, except that the cooperation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in for the person set forth in Article III here.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or other wise attempting to influence legislation, and the cooperation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Not with standing the provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on, by cooperation exempt from Federal Income Tax, under Section 501 (C) (3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

ARTICLE XI

The existence of the corporation shall be perpetual unless dissolved by a majority of the members of Aviculture Microbiology. Upon dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively of the purpose of the corporation in such a manner, of to such organization and operated exclusively of charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section (C)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the cooperation is located, exclusively for such purpose, to such organization, or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Cherane Pefley
530 Acacia Road
Vero Beach, Florida 32960

ARTICLE XIII INCORPORATOR

Cherane Pefley
530 Acacia Road
Vero Beach, FL 32960

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity.

Cherise Pofley
Signature/Registered Agent

10-16-2000
Date

Cherise Pofley
Signature/Incorporator

10-16-2000
Date

Cherise Pofley