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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OI MAR 19 AM 9: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| SUBJECT: | Center for Avian C (PROPOSED CORPORA | Conservation, Inc. TENAME-MUSTINCLU | DE SUFFIX) | |
|---------------------------|----------------------------------------------|----------------------------------------|-----------------------------------------------------|-----------------------------------------|
| Enclosed is an original a | nd one (1) copy of the arti | cles of incorporation and | 00003878 -03/19/01 *****87.50 a check for: | 3 3700 01151011 *****87.50 |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |
| | الإمارات المدالة | ADDITIONAL CO | PY REQUIRED | |
| FROM: | 1231 NW251 | rinted or typed) | | |
| | Gainesville, | FL 32605 | - | |

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

Daytime Telephone number

352-377-5940

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

Center for Avian Conservation, Inc.

A Non-Profit Corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE: Name

The name of this corporation shall be: Center for Avian Conservation, Inc.

ARTICLE TWO: Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 1231 N.W. 25th Terrace, Gainesville, Florida 32605.

ARTICLE THREE: Purposes

The specific purposes for which this corporation is organized are to engage in scientific research and conservation efforts in the public interest.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE FOUR Manner of election of directors

The methods by which the directors are elected or appointed are: stated in the Bylaws of this corporation.

ARTICLE FIVE Names and street addresses of initial directors

The names and street addresses of the individuals who are to serve as initial directors are:

Karl E. Miller, 1231 N.W. 25th Terrace, Gainesville, Florida 32605.

Gary L. Slater, 15551 S.W. 104th Terrace, #813, Miami, Florida 33196.

Bradley M. Stith, 1510 N.W. 68th Terrace, Gainesville, Florida 32606.

ARTICLE SIX Initial registered agent and street address

The name and street address of the initial registered agent is: Karl E. Miller, 1231 N.W. 25th Terrace, Gainesville, Florida 32605.

ARTICLE SEVEN Incorporator

The name and street address of the incorporator for these articles of incorporation is: Karl E. Miller, 1231 N.W. 25th Terrace, Gainesville, Florida 32605.

ARTICLE EIGHT Additional Provisions

Additional provisions for the operation of the corporation are as follows:

The effective date for this corporation shall be five (5) business days prior to the date of receipt.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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 candidate for public office

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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.

| Signature of Registered Agent: | KalEMill | Date: | 12 March 2001 |
|--------------------------------|----------------|-------|---------------|
| | Karl E. Miller | | |

The undersigned incorporator has executed these Articles of Incorporation.

Signature of Incorporator: Valle Date: 12 March 2001

Karl E. Miller