

Jacqueline Anthony

PO Box 10833
Daytona Beach, FL 32120

1/NO1000003342

May 1, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Filing Articles of Incorporation of
Wildlife Rehabilitation of Daytona Beach, Inc.

Dear Sir or Madam:

Enclosed please find an original articles of incorporation for the above not for profit corporation and a check totaling \$87.50 for the filing fee (\$35), the designation and acceptance of the registered agent (\$35), and for two certified copies (\$8.75 x 2 = \$17.50) of the articles.

Respectfully,

Jacqueline Anthony
Jacqueline Anthony

FILED
01 MAY - 7 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
05/01/01

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5/14/01

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**ARTICLES OF INCORPORATION
Of
Wildlife Rehabilitation of Daytona Beach, Inc.
(a non-profit corporation)**

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:

EFFECTIVE DATE

ARTICLE I – NAME

The name of this corporation shall be: Wildlife Rehabilitation of Daytona Beach, Inc.

05/01/01

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office of this corporation shall be at 170 Lakeside East, Daytona Beach, Florida 32124 and its mailing address is Post Office Box 10883, Daytona Beach, Florida 32120

ARTICLE III – PURPOSES

The purposes for which the corporation is organized are:

1. To provide care for injured and/or orphaned indigenous Florida wildlife excluding exotic and domestic animals.
2. To promote public support for the purchase of land, construction of buildings and enclosures, operation and maintenance of the facility, and to educate the general public as to the importance and needs of Florida's Wildlife.
3. To engage in other not for profit purposes deemed appropriate by the board of directors and authorized by law.
4. No part of the net earnings of the corporation shall inure to the benefit of, 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 carrying on the 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 office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax code, or described in 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 section 170(c)(2), of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

The number of directors, their methods of election, appointment and their respective duties shall be stated in the bylaws. The number of directors constituting the initial board of directors is three (3). The number may be increased as provided in the By-Laws of the corporation, but shall never be fewer than three (3).

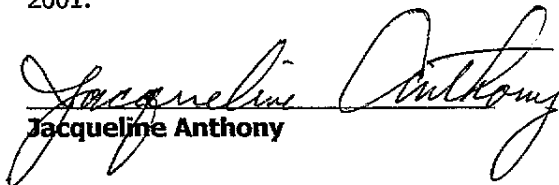
ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered initial agent is: Jacqueline Anthony and the street address is 170 Lakeside East, Daytona Beach, Florida 32124

ARTICLE VI -- INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is:
Jacqueline Anthony
170 Lakeside East
Daytona Beach, FL 32124

The undersigned incorporator has executed these articles of Incorporation on this 1st day of May 2001.


Jacqueline Anthony

ARTICLE VII -- DURATION AND COMMENCEMENT

This corporation shall exist perpetually beginning on the 1st day of May 2001.

ARTICLE VIII -- DISTRIBUTION OF ASSETS UPON DISSOLUTION

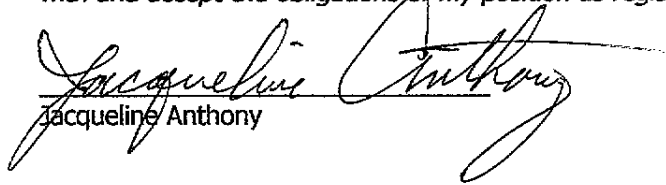
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, 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.

ARTICLE IX -- INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative (whether or not by or in the right of the corporation), by reason that such person is or was a Board of Director or officer of the corporation, against any and all expenses (including attorney's fees, Court costs and appellate costs and fees), judgments, fines and amounts paid in settlement incurred by him in connection with such action, suit or proceeding, except for an officer or Board Director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his duties. Such right of indemnification shall continue as to a person who has ceased to be a Board of Director or officer and shall inure to benefit of the heirs and personal representatives of such person. Provided however, that if any past or present officer or Board of Director sues the Corporation, other than to enforce this indemnification, such past or present Board of Director or officer instituting such suit shall not have the right of indemnification hereunder in connection with such suit. The corporation is authorized to purchase insurance to provide funds for the indemnification hereinabove set forth, and, if such insurance is purchased but the proceeds of the same are not sufficient to cover the

cost of indemnification, then the deficiency shall be paid from corporate funds. This indemnification is an absolute right, and such assessments shall be made notwithstanding any other provisions contained herein to the contrary.

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.


Jacqueline Anthony

May 1, 2001

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA