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FILED
01 MAY 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Memo

To: Division of Corporations

From: Safari Wildlife Fund

CC: R.B. Cook, Esq.

Date: 5/10/01

Re: (Safari Wildlife Fund Inc. -
Incorporation Papers)

Int'l Toll Free: 800.765.5538

Phone USA: 561-746-2050

Fax USA: 561-743-7141

Email: orienttv@bellsouth.net

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-05/15/01-01008-023

*****78.75 *****78.75

Gentlemen:
Please find enclosed papers for
the incorporation of Safari Wildlife
Fund, Inc. If you have any
questions please call;

A.G. Kehoe III

P.W.F. Inc.

119 Clippien Lane

Jupiter, FL 33477

Phone: 561.746.2050

D. BROWN MAY 22 2001

Fax: 561.743.7141

(E-mail: Safari@bellsouth.net)

**ARTICLES OF INCORPORATION
OF**

SAFARI WILDLIFE FUND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME AND CORPORATE ADDRESS

The name and address of this Corporation is:

SAFARI WILDLIFE FUND, INC.
119 Clipper Lane
Jupiter, Florida 33477

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is formed is to engage exclusively in charitable purposes, and no part of the net earnings shall inure to the benefit of any private shareholder or individual. This Corporation shall not engage in any activity which could be considered as propaganda or otherwise attempting to influence legislation or participate in or intervene in any political campaign on behalf of any candidate for public office.

This Corporation is specifically formed to provide financial support for the preservation of all wildlife, wherever located, and for the support of those individuals that the Corporation determines have made a significant contribution to the furtherance of the preservation of wildlife. In this regard it will seek to develop practices and patterns for the protection of wildlife, with

emphasis on the preservation of local habitats for the wildlife; promote the creation of environmentally sound tourist attractions; preservation of historic and other structures; and make distribution of charitable goods and medical supplies, where necessary.

ARTICLE IV -MEMBERS

The initial members of the Corporation and their addresses are as follows:

Anthony G. Kehle, III
119 Clipper Lane
Jupiter, Florida 33477

Christine Jackson
119 Clipper Lane
Jupiter, Florida 33477

Membership in the Corporation may be terminated by a majority vote of the Directors of the Corporation. Membership may not be transferred without the consent of the Directors.

ARTICLE V - AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the Directors.

ARTICLE VI -DISTRIBUTION OF ASSETS

Upon dissolution or final liquidation of the Corporation its assets shall be distributed to an organization that is a recognized charitable corporation under the provisions of Section 501(c)(3) of the Internal Revenue Code, or to an agency of the State of Florida or the United States of America that is engaged in tax exempt functions.

ARTICLE VII - REGISTERED AGENT

The name and office address of this Corporation's registered agent in Florida is:

Robert B. Cook, Esquire
11911 U.S. Highway One
Suite 201
North Palm Beach, FL 33408

ARTICLE VIII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three (3). The names and addresses of the persons who are to serve as Directors until the first annual meeting of the members, or until their successors are elected and qualified is:

<u>Name</u>	<u>Address</u>
Anthony G. Kehle, III	119 Clipper Lane Jupiter, Florida 33477
Christine Jackson	119 Clipper Lane Jupiter, Florida 33477
Robert B. Cook	17 Bay Harbor Road Tequesta, FL 33469

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Anthony G. Kehle, III	119 Clipper Lane Jupiter, Florida 33477

ARTICLE X - NON-PRIVATE FOUNDATION STATUS

This Corporation is not a non-private foundation and will seek its financial support from the public generally and from governmental agencies.

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Members at any meeting thereof. In the event of any conflict between amendments to the By-Laws by the Board of Directors versus amendments made by the Members, the amendments made by the Members shall control.


Dated: This ^{4th} 10 day of May, 2001.



Anthony G. Kehle, III, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 10 day of May, 2001 by Anthony G. Kehle, III, who is personally known to me.

_____, Notary Public, Commission No. CC 737192



Edith Papp
Commission # CC 737192
Expires JUN. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

_____, Name of Notary (typed, printed or stamped)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
01 MAY 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of §§48.091(1) and 617.0501, Florida Statutes
the following is submitted in compliance thereof:

That SAFARI WILDLIFE FUND, INC., desiring to organize under
the laws of the State of Florida, designates the name and address
of its registered agent to accept service of process within this
State as follows:

Robert B. Cook
11911 U.S. Highway One
Suite 201
North Palm Beach, FL 33408

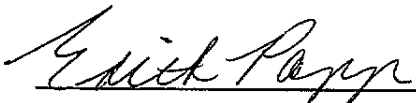
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the above-stated address in this State, I
hereby accept to act in this capacity and agree to comply with the
provisions of said statute relative to keeping the premises open
from 10:00 a.m. to noon each day, except Saturdays, Sundays, and
legal holidays, and to post therein a sign designating the name of
the Corporation and the name of its registered agent.

BY: 
Robert B. Cook

STATE OF FLORIDA
COUNTY OF PALM BEACH

10 The foregoing instrument was acknowledged before me this
day of May, 2001, by Robert B. Cook, who is personally known
to me.



, Notary Public, Commission No. CC737193



Edith Papp
Commission # CC 737192
Expires JUN. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

, Name of Notary typed, printed or
stamped