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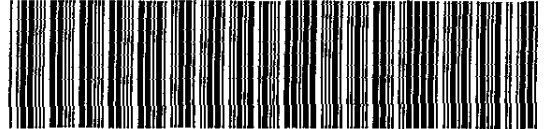
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2003 FEB -3 PM 3:04

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2/13/03

TRANSMITTAL LETTER

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2003 FEB -3 PM 3:04

STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SKY HARBOR, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lynda BIEDENMEISTER
Name (Printed or typed)

603 JUEY LANE
Address

TARPOON SPRINGS, FLA 34689
City, State & Zip

727-424-9644
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sky Harbor, Inc
Avian Wildlife Rehabilitation Center

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

603 Ivey Lane
TARPON SPRINGS, FLA. 34689

STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached Mission Statement

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

see "Board of Directors" "By Laws"

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

see attached "Board of Directors"

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lynda Biedenmeister
603 Ivey Lane
Tarpon Springs, Fla 34689

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynda Biedenmeister
603 Ivey Lane
Tarpon Springs, Fla 34689

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 Registered Agent

Date

Jan 21-2003

Signature Incorporator

Date

Jan 21-2003

MISSION STATEMENT

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2003 FEB -3 PM 3:04

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MAR 10 2003
TALLAHASSEE, FLORIDA

SKY HARBOR, INC AVIAN WILDLIFE REHABILITATION CENTER

"Keeping the feathers flying!"

To rescue, rehabilitate and release injured and orphaned avian wildlife.

To educate present and future generations on the importance of the preservation of wildlife as a valuable asset, through presentations to schools and other organizational groups.

To develop appropriate facilities for the maintenance and rehabilitation of avian wildlife.

To seek funding and grants to assure sufficient income to meet the needs of the Sky Harbor Rehabilitation Center.

To assure adequate fiscal control over all monies and properties.

To develop appropriate fees and charges for services.

To exercise all of the powers and privileges and perform all duties and obligations of the center.

To hold funds solely and exclusively for the benefit of the rehabilitation center and its functions.

To have and exercise any and all powers, rights, and privileges which a corporation organized under the non-profit corporation laws of the state of Florida by law, may now or hereafter, have or exercise.

To follow the rules and regulations of the Florida Fish and Wildlife Conservation Commission and guidelines of the state and federal permits governing wildlife rehabilitation.

January 1, 2003

Board of Directors

President Lynda A. Biedenmeister
603 Ivey Lane
Tarpon Springs, Florida 34689

Secretary Chrissy Jacobsen
1459 Windmoor Drive
Dunedin, Florida 3

Treasurer Kerri Silverman-Stringer
909 Oakview Rd
Tarpon Springs, Florida 34689

Board Tony Stringer
Member 909 Oakview Rd.
Tarpon Springs, Florida 34689

Board of Director Responsibilities:

The Board of Directors meets annually, emergency meetings to be called as deemed necessary. Responsibilities include long and short term goals that relate to the purposes of development, maintenance and growth of Sky Harbor, Inc. Avian/Wildlife Rehabilitation Center.

To oversee budget development and expenditures, accept funding and other donations and properties, as well as purchasing necessary equipment and other supplies.

To change by-laws, discuss membership and vote in new members to the board of directors.

To be responsible for the upkeep and maintenance of all properties that accrue.

To develop administrative procedures and hear new ideas to further the purpose of Sky Harbor, Inc.

To develop educational programs related to raising public awareness to the conservation of avian wildlife and the protection of all species for the future.

To hold annual meetings of the board at which time the budget for the following year will be accepted and elections to the board will be completed in accordance with the by-laws.

LYNDA A. BIEDENMEISTER

603 Ivey Lane
Tarpon Springs, Florida 34689 - 727-934-6829

*License to Sell or Exhibit Wildlife (eleven or more animals)

License Number: EPB 37723

I.D. Number: 241054969

*Florida Fish and Wildlife Conservation Commission

State Permit for Wildlife Rehabilitation

LSC/SC01 0986

J:/WL Rehab/Biedenmeister L 2002

Lic 6-2

(Working on Federal Wildlife Permit (migratory birds) at present)

*Member of National Wildlife Rehabilitators Association

Member # 5216 since 2001

*Attended NWRA Wildlife Symposium in Lake Tahoe, Nevada, 2001

Continuing education Certificates:

Introduction to Wildlife Rehabilitation

Homeopathic First Aid for Wildlife

Fluid Therapy

Avian Necropsy

Bandaging

*Member of the Audubon Society since 2000

Educational Speaker for Audubon Programs

*Rescue Volunteer, Suncoast Seabird Sanctuary, Indian Shores,
Florida since 1998.

* Educational Programs on Wildlife Rescue and Rehabilitation

* Participating speaker at "Great American Teach In", since 1997

*Certified Avian Specialist and Behaviorist since 1996, teaching care and handling of exotic avian companions.