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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 MAY 21 PM 3:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 PM 3:51

TRANSMITTAL LETTER

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

SUBJECT: The Butterfly Ranch 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: Michelle Ostenberg
Name (Printed or typed)

P.O. Box 162
Address

Chattahoochee, FL 32324
City, State & Zip

(850) 663-6017
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)

FILED STATE
SECRETARY OF CORPORATIONS
03 MAY 21 PM 3:51

ARTICLE I NAME

The name of the corporation shall be : The Butterfly Ranch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be Gadsden County, Florida with a mailing address of PO Box 162 Chattahoochee, FL 32324

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to provide funding to support the *Wings of Love* program. The *Wings of Love* program provides support and glimmers of hope to emotionally devastated members of our society by supplying free of charge butterflies for release at memorial services and personalized accessories for memorial gardens.

ARTICLE IV APPOINTMENT OF OFFICERS

The directors are appointed by the registered agent.

ARTICLE V INITIAL DIRECTORS

Michelle Ostenberg
Chief Executive Officer

John M Ostenberg
Chief Financial Officer

Daryle L Foland
Director of Marketing

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent is:

Michelle Ostenberg
5716 #2 Blue Star Hwy
Chattahoochee, FL 32324

ARTICLE VII INCORPORATOR

The incorporator is:

Michelle Ostenberg
5716 #2 Blue Star Hwy
Chattahoochee, FL 32324

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.

Michelle Ostenberg
Michelle Ostenberg, Registered Agent

5/21/03
Date

Michelle Ostenberg
Michelle Ostenberg, Incorporator

5/21/03
Date

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DIVISION OF CORPORATIONS
03 MAY 21 PM 3:51