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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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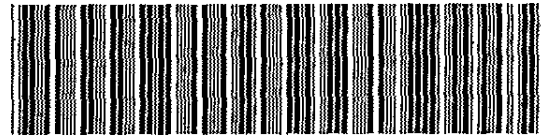
(Business Entity Name)

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**RONALD C. WILLIS, ESQUIRE, P.A.**  
ATTORNEY AT LAW

120 E. Granada Boulevard  
Ormond Beach, Florida 32176

Telephone: 386-672-0420  
Fax: 386-672-0452

May 12, 2004

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32399-0001

**RE: NEW SMYRNA BIRD RESCUE CENTER OF VOLUSIA COUNTY, INC.  
ARTICLES OF INCORPORATION**

Dear Sir/Madam:

Enclosed herewith are the original and one (1) copy of the Articles of Incorporation for the above-named new not-for-profit Florida Corporation along with our check in the amount of \$78.75 to cover various fees and taxes.

If everything is in order, we would appreciate it if you would send a certified copy of the Article to this office at your earliest convenience. If anything further is needed, please do not hesitate to contact us.

Very truly yours,



RONALD C. WILLIS

RCW/kad

Enclosure: check in the amount of \$78.75 and Articles of Inc. with one (1) copy

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**ARTICLES OF INCORPORATION**  
**OF**  
**BIRD RESCUE CENTER OF VOLUSIA COUNTY, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporations Not-for-Profit Act, hereby adopts the following Article of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be BIRD RESCUE CENTER OF VOLUSIA COUNTY, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of business of this corporation shall be 1315 South Glencoe Road, New Smyrna Beach, Florida 32168, and the mailing address of this corporation is the same.

**ARTICLE III. NOT-FOR-PROFIT CORPORATION**

The corporation shall be a not-for-profit corporation for the purposes of providing rescue and recovery of injured birds.

**ARTICLE IV. ELECTION OF DIRECTORS**

The election of directors shall be as stated in the bylaws.

**ARTICLE V. PROVISIONS**

There are no provisions which limit any manner of the corporate power authorized under Florida Statute 617.

**ARTICLE VI. INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the initial registered agent is Phyllis Falk Lamborn, 1315 South Glencoe Road, New Smyrna Beach, FL 32168.

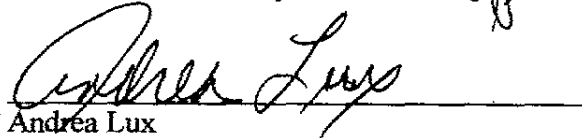
**ARTICLE VII. INCORPORATOR**

The name and address of the incorporators of these Articles of Incorporation are Phyllis Falk Lamborn and Andrea Lux, 1315 South Glencoe Road, New Smyrna Beach, FL 32168.

The undersigned has executed these Articles of Incorporation this 30 day of April, 2004.

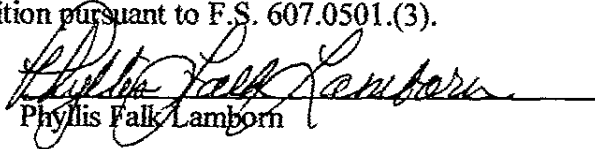
  
Phyllis Falk Lamborn

The undersigned has executed these Articles of Incorporation this 30 day of April, 2004.

  
Andrea Lux

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Bird Rescue Center of Volusia County, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.(3).

  
Phyllis Falk Lamborn

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