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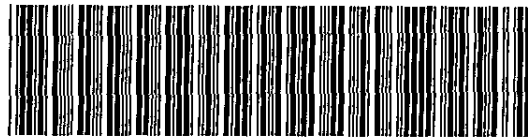
(Business Entity Name)

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STRAYHORN & STRAYHORN, P.L.
A Professional Limited Liability Company
2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981)
Norwood R. Strayhorn (1911-1982)
Guy R. Strayhorn
E. Bruce Strayhorn, P.L.
Richard W. Pringle, P.A.

Reply to:
Richard W. Pringle
P. O. Box 1545
Fort Myers, FL 33902-1545

Telephone: 239/332-4717
Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

September 28, 2004

VIA CERTIFIED MAIL

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

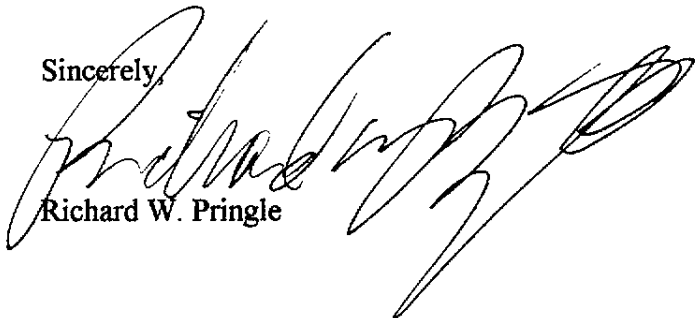
RE: Articles of Incorporation – Feathervisions, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for Feathervisions, Inc., along with a check in the amount of \$78.75 to cover the required filing fees and certified copy. Please return the documents to Mr. Richard W. Pringle at P.O. Box 1545, Fort Myers, FL 33902-1545.

Thank you for your assistance. Feel free to contact me if you have any questions.

Sincerely,


Richard W. Pringle

Enclosures
RWP/np

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ARTICLES OF INCORPORATION

OF

**FEATHERVISIONS, INC.
(A Corporation Not-For-Profit)**

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I
NAME**

The name of the corporation shall be FEATHERVISIONS, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation is:

11140 Orange River Boulevard
Fort Myers, Florida 33905

**ARTICLE III
DURATION**

This corporation shall have a perpetual duration or until dissolved in a manner provided by law.

**ARTICLE IV
PURPOSE**

This corporation is organized and shall be operated exclusively for charitable, religious and educational activities and for other charitable purposes within the meanings of Sections 170(c)(2) and 501(c)(3) of the Internal Revenue Code of 1986, as amended (the Code), including the distribution of its funds for charitable, religious and educational purposes to organizations which qualify as tax exempt organizations under the Code.

Within the limitations established by the preceding sentence, this corporation is organized and shall be operated primarily for the purpose to teach the value of all God's creations to all people; to celebrate the sanctity of all life; to bring comfort, hope and healing to hurting people through visits to shelters, retirement homes and rehabilitation centers; to raise funds to help people, birds and animals in distress, in part through the sale of crafts and feather artwork, printed materials, poetry, writings, teaching tapes, music, seminars, videos, and personal testimonies; and, to do any and all things permitted by law to be done by corporations not-for-profit under Chapter 617 of the Florida Statutes and under the above referenced section of the Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or member or director of this corporation. On liquidation or dissolution, all properties and assets remaining after paying or providing for all debts or obligations shall be distributed and paid over to a foundation or corporation organized and operated for charitable or religious purposes designated by the Board of Directors which shall at the time qualify as a tax exempt organization under Section 501(c)(3) of the Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code.

ARTICLE V MEMBERSHIP

The sole class of members of this corporation shall be its directors. The members of this corporation shall have no right, title or interest in its income, property, or assets nor shall any portion of its income, property or assets be distributed to any member upon the

dissolution or winding up of the corporation. Members of this corporation shall not be personally liable for the debts, liabilities or obligations of the corporation, and shall not be subject to any assessments. The members of this corporation shall not have separate membership voting rights and all voting rights shall be vested in the Board of Directors of this corporation.

ARTICLE VI BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by the Board of Directors of this corporation. The number of the Directors of the Board shall be three (3) initially and shall never be less than three (3). The bylaws of this corporation shall specify the qualifications, term of office, method of election, powers, authority and duties of the Board of Directors of this corporation, the time and place of their meetings, and such other provisions with respect to them as are not inconsistent with the expressed provisions of these articles of incorporation. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all of the members of the Board, individually or collectively, consent in writing to the action. Written consent(s) shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same action and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the articles of this corporation authorizes the directors to act in this manner. This statement shall be prima fascia evidence of the Board of Director's authority.

The names and addresses of the persons who are to serve as the initial directors are:

Judy DeLooff
11140 Orange River Boulevard
Fort Myers, Florida 33905

Carl Bailey
303 Beull Drive
East Fort Myers, Florida 33905

Jane Beemer
4934 N. Galaxy Drive
North Fort Myers, Fl 33917

ARTICLE VII OFFICERS

The Board of Directors shall elect the following officers: President, Vice President, Treasurer and Secretary and any other officers that the bylaws of this corporation authorize the Directors to elect. Initially, the officers shall be as follows:

President Judy DeLooff
 11140 Orange River Boulevard
 Fort Myers, Florida 33905

Vice President Carl Bailey
 303 Beull Drive
 East Fort Myers, Florida 33905

Secretary/Treasurer Jane Beemer
 4934 N. Galaxy Drive
 North Fort Myers, Florida 33917

ARTICLE VIII POWERS

The powers of this corporation are as provided under the Florida Not For Profit Corporation Act. Within these limitations, this corporation may: acquire and receive property of every kind by any legal means if whether by purchase, conveyance, lease, gift, grant, bequest, legacy, devise and whether in trust or otherwise; own, hold, manage, expend and make gifts, grants, contributions of, and convey, transfer and dispose of any

property and income thereof to further any of the purposes of this corporation; and, lease, mortgage or encumber any corporate property.

ARTICLE IX NO PERSONAL LIABILITY

The officers, directors and members of this corporation shall not be personally liable to any extent whatsoever for any debts or obligations of this corporation, nor shall any property of any officer, director or member be subject to the payment of the debts or obligations of the corporation. Every officer, director and member of the corporation shall be indemnified by the corporation against all expenses and liabilities, including legal counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been an officer, director or member of the corporation, whether or not he or she is an officer, director or member at the time such expenses are incurred, except when the officer, director or member is adjudged guilty of willful misfeasance, malfeasance or nonfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such officer, director or member may be entitled.

ARTICLE X BYLAWS

The bylaws of this corporation shall be proposed by the Board of Directors and adopted by a majority vote of the Board of Directors. Amendments to the Bylaws shall be approved by a majority vote of the Board of Directors of this Corporation.

ARTICLE XI DISSOLUTION

This corporation may be dissolved in accordance with the Laws of the State of Florida. Upon dissolution of this corporation, and after the payment of all liabilities and obligations of this corporation and all costs and expenses incurred by this corporation in connection with such dissolution, and subject always to the further provisions of this

Article, any remaining property shall be distributed to one or more organizations that are exempt from federal income taxation under Section 501(a) of the Code by virtue of being described in Section 501(c)(3) of the Code, or to the United States government, or to the State of Florida, or to any political subdivision or agency of the State for exclusively public purposes, all in such proportions as shall be determined: (i) by the Board of Directors of this corporation if the dissolution of this corporation is not required by the laws of the State of Florida then in existence to be conducted under court supervision, or (ii) by a court of competent jurisdiction if the dissolution of this corporation is required by the Laws of the State of Florida then in existence to be conducted under court supervision. Notwithstanding anything apparently or expressly to the contrary contained in this Article, if any assets are then held by this corporation in trust or upon condition or subject to any executory or special limitation, and if the condition or limitation occurs by reason of the dissolution of this corporation, such assets shall revert or be returned, transferred, or conveyed in accordance with the terms and provisions of such trust, conditions, or limitations, provided that such assets shall not be distributed to the corporation's members, directors or officers.

ARTICLE XII REGISTERED AGENT

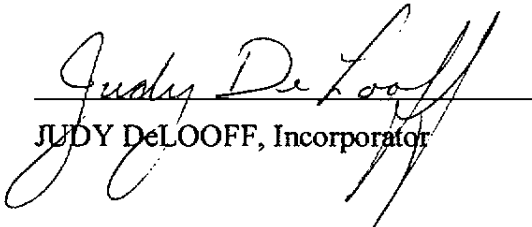
The address of the initial registered office of the corporation is 11140 Orange River Boulevard, City of Fort Myers, County of Lee, State of Florida 33905. The name of its initial registered agent at that address is JUDY DeLOOFF.

**ARTICLE XIII
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Judy DeLooff, 11140 Orange River Boulevard, Fort Myers, Florida, 33905.

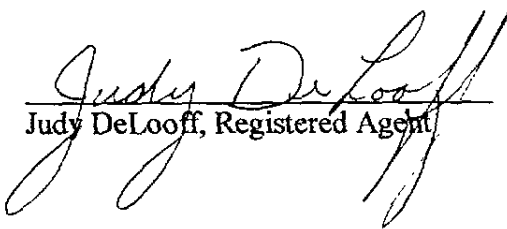
IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his
name this 20th day of September, 2004.



JUDY DeLOOFF, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Judy DeLooff, an individual residing in the State of Florida, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.


Judy DeLooff, Registered Agent

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