

Electronic Articles of Incorporation For

FOREST BABIES REHABILITATION CENTER, INC.

**N05000009708
FILED
September 21, 2005
Sec. Of State
Ipoole**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOREST BABIES REHABILITATION CENTER, INC.

Article II

The principal place of business address:

2268 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

2268 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

Article III

The specific purpose for which this corporation is organized is:

RESCUE, REHABILITATE, AND RELEASE INJURED, SICK, OR
ORPHANED FLORIDA WILDLIFE AND RAISE FUNDS TO OPEN A
WILDLIFE REHAB HOSPITAL IN ST. JOHNS COUNTY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE PRESIDENT.

Article V

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

LINDA J SWEENEY
2268 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA J. SWEENEY

Article VI

The name and address of the incorporator is:

LINDA J. SWEENEY
2268 SHORE DRIVE
ST. AUGUSTINE, FL 32086

Incorporator Signature: LINDA J. SWEENEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA J SWEENEY
2268 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

Title: VP
GARY M SWEENEY
2268 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

Title: TRES
LINDA J SWEENEY
2268 SHORE DRIVE
ST. AUGUSTINE, FL. 32086

Title: SEC
LINDA J SWEENEY
2268 SHORE DRIVE
ST. AUGUSTINE, FL. 32086