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TRANSMITTAL LETTER

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

SUBJECT: Parrotdise Found Rescue & Santuary, Inc.					
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)		
Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and	check for:		
2 \$70.00	\$78.75	□\$78.75	\$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status	}	& Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: Elizabeth Scott					
Name (Printed or typed)					
1607 NW Windy Pine Avenue					
Address					
Arcadia, FL 34266					
City, State & Zip					
	836-993-3836				
		ephone number	-		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2005

ELIZABETH SCOTT 1607 NW WINDY PINE AVE ARCADIA, FL 34266

SUBJECT: PARROTDISE FOUND RESCUE & SANTUARY, INC.

Ref. Number: W05000042887

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We have received your document for PARROTDISE FOUND RESCUE & SANTUARY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.
- Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 605A00057002

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Parrotdise Found Rescue & Santuary, Inc.

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ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of the principal place of business and mailing address of the principal place of business and mailing address of the principal place of business and mailing address of the principal place of business and mailing address of the principal place of business and mailing address of the principal place of the pla

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

1607 NW Windy Pine Avenue Arcadla, FL 34266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Rescue, adoption and education of parrots.

SEE ATTACHMENT "A"

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed By Incorporator

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elizabeth Scott 1607 NW Windy Pine Avenue Arcadia, FL 34266

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Elizabeth Scott 1607 NW Windy Pine Avenue Arcadia, FL 34266

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

Signature/incorporator

Date

9/29/05

ATTACHMENT "A" TO

ARTICLE III PURPOSE

- 1. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future feral tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively, for such purposes.