

# **Electronic Articles of Incorporation For**

N06000002308  
FILED  
March 02, 2006  
Sec. Of State  
Ipoole

GALAPAGOS CONSERVANCY FOUNDATION, INC.

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:

GALAPAGOS CONSERVANCY FOUNDATION, INC.

## **Article II**

The principal place of business address:

325 CLEMATIS STREET  
SUITE 100-126  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

325 CLEMATIS STREET  
SUITE 100-126  
WEST PALM BEACH, FL. 33401

## **Article III**

The specific purpose for which this corporation is organized is:

TO CONDUCT CHARITABLE AND EDUCATIONAL ACTIVITIES AMONG THE  
GENERAL PUBLIC ON BEHALF OF ENDAGNERED WILDLIFE AND  
HABITAT, PARTICULARLY IN THE GALAPAGOS ISLAND CHAIN.

## **Article IV**

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

## **Article V**

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

SEAN C SELK ESQ.  
319 CLEMATIS STREET  
SUITE 811  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: SEAN C. SELK

### **Article VI**

The name and address of the incorporator is:

SEAN C. SELK  
325 CLEMATIS STREET  
SUITE 100-126  
WEST PALM BEACH, FL 33401

Incorporator Signature: SEAN C. SELK

### **Article VII**

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

Title: D  
IVONNE A-BAKI  
325 CLEMATIS STREET, SUITE 100-126  
WEST PALM BEACH, FL. 33401

Title: D  
SUSAN HURLEY BENNETT  
325 CLEMATIS STREET, SUITE 100-126  
WEST PALM BEACH, FL. 33401

Title: D  
TODD EARDENSOHN  
1275 PENNSYLVANIA AVE, NW  
WASHINGTON, DC. 20004

Title: D  
ANDREW ASHER  
1275 PENNSYLVANIA AVE, NW  
WASHINGTON, DC. 20004

Title: D  
SEAN C SELK  
325 CLEMATIS STREET, SUITE 100-126  
WEST PALM BEACH, FL. 33401

### **Article VIII**

The effective date for this corporation shall be:

03/03/2006