

NO00000004978

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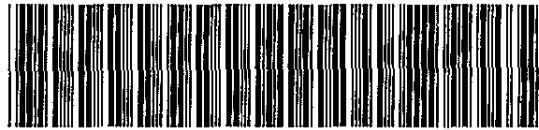
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2545
w006-18478



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06 MAY -3 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/00

COVER LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: World Parrot Trust USA, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75 ✓

OPTIONAL:

Certificate of Status	\$ 8.75 ✓
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FROM: Glen Reynolds
Name (printed or typed)

304 Grove Lake Dr.
Address

Auburndale, FL 33823
City, State & Zip

863-956-~~051~~ 4347
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 MAY -3 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2006

GLENN REYNOLDS
304 GROVE LAKE DRIVE
AUBURNDALE, FL 33823

SUBJECT: WORLD PARROT TRUST USA, INC.
Ref. Number: W06000018478

We have received your document for WORLD PARROT TRUST USA, INC. and your check(s) totaling \$137.50. 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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Clairetha Golden
Document Specialist
New Filing Section

Letter Number: 806A00026629

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Glenn Reynolds, Administrator,
(Name) (Title)

of World Parrot Trust, USA, Inc., a foreign Corporation,
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 28, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was District of Columbia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was World Parrot Trust USA, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is World Parrot Trust USA, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The State of Minnesota.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Administrator, of World Parrot Trust, USA, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of April, 2006.

Glenn Reynolds
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F. S. (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name
World Parrot Trust USA, Inc.

Article II Principal Office
304 Grove Lake Drive
Auburndale, FL 33823

Article III Purpose

The Corporation is organized and is to be operated exclusively to carry out the following charitable and educational purposes:

- (a) To advance the education of the public in aviculture, ornithology, zoology and related sciences and in particular (but without prejudice to the generality of the foregoing) in the Order of Psittacines – the parrot;
- (b) To promote the study of birds and research into all aspects of their life in their natural habitat and in captivity;
- (c) To preserve rare or endangered species of birds by, *inter alia*: breeding such species in captivity, promoting the protection of such species and of their habitats; and advancing the education of the public in the importance of, and means of, protecting and/or preserving such species;
- (d) To acquire and display suitable birds to the public;
- (e) To publish and disseminate information which might further promote the purposes of the Corporation;
- (f) To support the charitable and educational purposes of other organizations whose purposes and activities are consistent with and in furtherance of the purposes of the Corporation, provided, however, that support of any such organization shall not be contrary to these Articles of Incorporation, the Bylaws of the Corporation, or applicable law, and shall not affect the Corporation's status, described in Article FIFTH, as a corporation exempt from federal income taxation under Section 501(a) as an organization described in 501(c)(3), of the Internal Revenue Code of 1986, as amended, or any similar law subsequently enacted (the "Code").
- (g) To exercise all rights and powers conferred by the laws of Florida upon nonprofit corporations, including but without limitation thereon, to receive gifts, devices, bequests and contributions, in any form, and to use, apply, invest, and reinvest the principal and/ or income therefrom or distribute the same for the above purposes; and
- (h) To engage in any other activity that is incidental to, connected with or in advancement of the foregoing purposes and that is within the definition of charitable and educational for purposes of Section 501(c)(3) of the Code.

Article IV Manner of Election

The method of election is as stated in the bylaws (see attached Article III Directors)

Article V Initial Directors and/or Officers

Founders/Trustees

Mike, Audrey and Nick Reynolds,
David Woolcock, Allison Hales
World Parrot Trust, UK
Glanmore House
Hayle, Cornwall
TR27 4HB
United Kingdom

Trustee/Board of Directors

Cristiani Senni
Via di Vigna Murata 350
00143 Rome
Italy

Trustee/Board of Directors

Ruuk Vonk
Steenpad 4
4797 SG Willemstad
Netherlands

Trustee/Board of Directors

Steve Martin
Natural Encounters, Inc.
9014 Thompson Nursery Rd
Winter Haven, FL 33884

Trustee/Board of Directors

Charles Munn
Tropical Nature, Inc.
Suite 300
1250 24th Street NW
Washington, DC 20037

Director

Jamie Gilardi
725 Peach Street
Davis, CA 95616

Administrator/Secretary

Glenn Reynolds
304 Grove Lake Drive
Auburndale, FL 33823

Article VI Initial Registered Agent and Street Address

Glenn Reynolds
304 Grove Lake Drive
Auburndale, FL 33823

Article VII Incorporator

Glenn Reynolds
304 Grove Lake Drive
Auburndale, FL 33823

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Having been named as registered agent and 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.

Glenn Reynolds
Signature/Registered Agent

Glenn Reynolds
Signature/Incorporator

4-27-06
Date

4-27-06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA