

**Electronic Articles of Incorporation
For**

N06000008537
FILED
August 14, 2006
Sec. Of State
bmcknight

MACAW RESCUE 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:

MACAW RESCUE INC.

Article II

The principal place of business address:

5755 SW RANCHITO ST
PALM CITY, FL. US 34990

The mailing address of the corporation is:

5755 SW RANCHITO ST
PALM CITY, FL. US 34990

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFEHAVEN FOR UNWANTED, ABANDONED, INJURED AND
LOST PSITTACINE BIRDS KNOWN AS MACAWS; TO EDUCATE THE
GENERAL PUBLIC ABOUT MACAWS, AND TO AS PRACTICABLE RETURN
MACAWS TO THEIR NATURAL HABITAT.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING OF MEMBERS MAJORITY VOTE

Article V

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

CLIFFORD KRAUS
19012 SW 120 COURT
MIAMI, FL. 33177

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

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Registered Agent Signature: CLIFFORD KRAUS

Article VI

The name and address of the incorporator is:

NICHOLAS APOSTOL
5755 SW RANCHITO ST

PALM CITY, FL 34990

Incorporator Signature: NICHOLAS APOSTOL

Article VII

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

Title: P
NICHOLAS APOSTOL
5755 SW RANCHITO ST
PALM CITY, FL. 34990 US

Title: VP
CLIFFORD KRAUS
19012 SW 120 COURT
MIAMI, FL. 33177 US

Title: VP
JEAN BYINGTON
5755 SW RANCHITO ST
PALM CITY, FL. 34990 US