

N06000009473

(Requestor's Name)

LIBERTY TAX SERVICE
2430 SE FEDERAL HWY
STUART, FL. 34994

PICK-UP WAIT MAIL

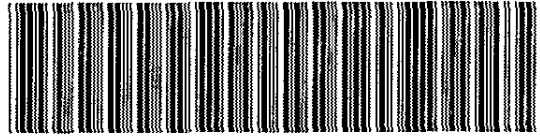
(Business Entity Name)

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06 JUL 31 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/7

1206-33967

COVER LETTER

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

SUBJECT: BIRD BEARD BILLY'S EXOTIC BIRD SANCTUARY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LIBERTY TAX SERVICE
Name (Printed or typed)

2430 SE FEDERAL HWY.
Address

STUART FL. 34994
City, State & Zip

772-463-1131
Daytime Telephone number

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

Ruby Dunlap
Regulatory Specialist
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

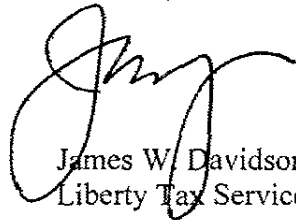
Re: DT#900077565899

Dear Ms. Dunlap:

Please find enclosed the articles of incorporation referenced in the above indicated tracking number, per your conversation this past week with Christopher Santiago of our office. Please note a change in the corporate name. The hard copy enclosed may reflect other differences from the application submitted over the internet. The fees for the incorporation are still on deposit with your office.

Thank you for your prompt attention to this matter.

Very Truly Yours,



James W. Davidson, Jr.
Liberty Tax Service

PIS. Please give original File Date as Date Received.
July 31st 2006. Please contact me if you
Have any Questions 772-285-3519.

Thanks
LH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2006

LIBERTY TAX SERVICE
2430 SE FEDERAL HIGHWAY
STUART, FL 34994

SUBJECT: TT & BBB PET RESCUE INC
Ref. Number: W06000033967

You currently have this filing in the que. The money has not come through. Please call Internet support @ (850) 245-6939 with your document tracking number to get this straighten out to be filed. We are enclosing a refund application for the \$87.50 check you enclosed with this confirmation sheet. Sign the form and return for processing of your refund. When you go online to file, you must complete everything and pay by credit card.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 306A00048372

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

ARTICLE I NAME

The name of the corporation shall be:
BIRD BRAIN BILLS EXOTIC BIRD SANCTUARY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*2473 SW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34984*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO RESCUE AND REHABILITATE INJURED AND ABANDONED EXOTIC BIRDS FOR ADOPTION.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
DIRECTORS WILL BE ELECTED BY THE SHAREHOLDERS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
*TERESA SMITH, PRESIDENT, DIRECTOR 2473 SW BAYSHORE BLVD.
PORT SAINT LUCIE, FL. 34984*
*WILLIAM SMITH, VICE-PRESIDENT, DIRECTOR 2473 SW BAYSHORE BLVD.
PORT SAINT LUCIE, FL. 34984*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
*TERESA SMITH
2473 SW BAYSHORE BLVD.
PORT SAINT LUCIE, FL. 34984*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*TERESA SMITH
2473 SW BAYSHORE BLVD.
PORT SAINT LUCIE, FL. 34984*

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.

Teresa E. Smith
Signature/Registered Agent

9-1-06
Date

Teresa E. Smith
Signature/Incorporator

9-1-06
Date

FILED
06 JUL 31 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA