

NO600009764

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TWO FEATHERS WILDLIFE CENTER, 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: Kent E. Seton
Name (Printed or typed)

8730 Wilshire Boulevard, Suite 416
Address

Beverly Hills, CA 90211
City, State & Zip

(310) 557-0804
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TWO FEATHERS WILDLIFE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

27701 73rd Avenue East, Myakka City, FL 34251

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected as set forth in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Ginger Riegel 27701 73rd Avenue East, Myakka City, FL 34251

Robert Riegel 27701 73rd Avenue East, Myakka City, FL 34251

Christy Powell 27701 73rd Avenue East, Myakka City, FL 34251

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Virginia J. Riegel

27701 73rd Avenue East

Myakka City, FL 34251

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, Esq., 8730 Wilshire Boulevard, Suite 416, Beverly Hills, CA 90211

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

9/8/06

Date



Signature/Incorporator

9/8/06

Date

FILED
06 SEP 15 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

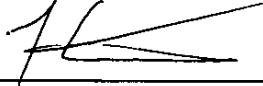
**ATTACHMENT TO
ARTICLES OF INCORPORATION OF
TWO FEATHERS WILDLIFE CENTER, INC.**

ARTICLE III PURPOSE: This Corporation shall be a nonprofit corporation. The purpose for which this nonprofit corporation is organized is exclusively for charitable purposes in within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Specifically, our organization will conduct a wildlife rehabilitation center.

ARTICLE VIII: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX: Upon the dissolution of the corporation, 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 federal 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 8th day of September, 2006.

By: 
Kent E. Seton, Incorporator