

NO6000012240

M.E. Curley

(Requestor's Name)

3107 SE. Orchid St.

(Address)

Stuart, FL 34997-9878

(Address)

772-215-9849

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 29 AM 11:55

COVER LETTER

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

SUBJECT:
Treasure Coast PARROTS Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and checks for: \$57.50
and \$35.00
For a total of: \$92.50

The fee for filing a not for profit corporation is:

Filing Fee \$35.00
Designation of Registered Agent \$35.00
Certified Copy \$ 8.75
Plus \$1 per page for each page over 8 \$ 5.00
Certificate of Status \$ 8.75

\$92.50

Ms. McKnight —
Thank you for your help
Revised copies attached!
MAVIS Curley
772-215-9849
FOR T.C. PARROTS!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

M.E. CURLEY
3107 SE ORCHID ST
STUART, FL 34997-7878

SUBJECT: TREASURE COAST PARROTS INC.
Ref. Number: W06000046621

We have received your document for TREASURE COAST PARROTS INC. and your check(s) totaling \$92.50. 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.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00063213

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Treasure Coast PARROTS Inc.

ARTICLE II PRINCIPAL OFFICE

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

3107 S.E. Orchid Street Stuart FL 34997-7878

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Treasure Coast PARROTS Inc. is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

No part of the net earnings of the Treasure Coast PARROTS Inc. shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the Treasure Coast PARROTS Inc. shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

No substantial part of the activities of the Treasure Coast PARROTS Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Treasure Coast PARROTS Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, Treasure Coast PARROTS Inc. shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

There is a community responsibility to care for orphaned, abandoned, abused and unwanted pets. Treasure Coast PARROTS Inc. has been formed in response to the need for services for parrots in our community. We recognize and compliment the many competent organizations serving the dogs, cats and horses of our community. Our mission is to provide similar services for pet birds and their people. We aspire to include *all* members of our community in the building and maintaining of this organization.

Specifically, Treasure Coast PARROTS Inc. intends to provide our community with services related to:

Parrot Adoption Rescue Rehabilitation Owner Training & Sanctuary.

Shelter, veterinary care, dietary and behavioral therapies, securing adoptive homes and education concerning the care and keeping of parrots is our purpose.

Parrots in need will be sheltered either by foster home or in our group shelter.

It is our intention to provide this service to the highest standards possible. We will seek accreditation from TAOS (The Association of Sanctuaries) and MAP (Model Aviculture Program) and ASA (The American Sanctuary Association) as we develop our facilities.

We recognize Parrots as wild animals and strive to accommodate this wild nature in every action taken on their behalf.

Breeding of Parrots in our care, or adopted from our care, will be prohibited.

Providing accurate, comprehensive and reliable educational materials and resources to the public will further our cause to provide for the Parrots of the Treasure Coast.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial Directors and/or officers will be appointed by the President, and will serve the following initial terms: President: 4 years; Treasurer: 3 years; Secretary: 2 years. Other positions will be filled as described in the By-Laws Section 4, Article 14.

During the regular meeting of directors held in December, directors shall be elected by the Board of Directors. Voting for the election of directors shall be by written ballot. Each director shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the board. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected to serve on the board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title(s):

M.E. Curley 3107 S.E. Orchid Street Stuart FL 34997-7878 President / CEO

Susan J. Curley 3107 SE Orchid Street Stuart FL 34997-7878 Treasurer

Anne Rose Farr 3107 SE Orchid Street Stuart FL 34997-7878 Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

M.E. Curley 3107 S.E. Orchid Street Stuart FL 34997-7878

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

M.E. Curley 3107 S.E. Orchid Street Stuart FL 34997-7878

ARTICLE VIII DISSOLUTION STATEMENT

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 the 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.

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3107 Orchid Street Stuart, FL 34997-7878

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 Date

M.E. Curley 17 NOV 2006

M.E. Curley

Signature/Incorporator Date

M.E. Curley 17 NOV 2006

M.E. Curley