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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Type of Document

☐ Certificate of Status

Safari Wild Conservation Foundation, Inc.

☐ Certified Copy		☐ Certificate of Good Standing		
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ARTICLES OF INCORPORATION OF

SAFARI WILD CONSERVATION FOUNDATION, INC. (A Corporation Not-for-Profit)

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I. T

The name of the corporation shall be: SAFARI WILD CONSERVATION FOUNDATION, INC.

ARTICLE II. <u>ADDRESS</u>

The street address of the corporation is 10850 Moore Road, Lakeland, FL 33809 and the mailing address of the corporation is 38650 Mickler Road, Dade City, FL 33523.

ARTICLE III. DURATION

The corporation shall have perpetual existence.

ARTICLE IV. PURPOSES

The corporation is organized exclusively for charifable to religious, education, and scientific purposes within the meanting of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), and its principal purpose shall include the conservation and enhancement of certain endangered species, including but not limited to the cheetah, the seimitar-horned oryz, the addax, and the roan antelope, and education of the general public regarding such species, which purposes may be implemented by, among other things, the provision of a venue for captive breeding of endangered species, non-invasive research, and/or programs for reintroduction of the species into range countries. The corporation will also engage in youth training programs regarding conservation of endangered species and promotion of related fields of study, including zoo keeping, science and biology.

2007 JUL 24 AM

ARTICLE V. POWERS

This corporation shall have all powers granted by law to notfor-profit corporations subject to the following limitations and restrictions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, 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.

ARTICLE VII. NO MEMBERS

This corporation shall have no members and shall not issue member certificates. This corporation shall be organized on a nonstock basis and shall not issue shares of stock.

ARTICLE VIII. BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

> Charles A. Salisbury 38650 Mickler Road Dade City, FL 33523

Stephen L. Wehrmann 1099 Marco Drive NE St. Petersburg, FL 33702

Fassil Gabremariam 3507 Bayshore Boulevard, Suite 901 Tampa, FL 33629

ARTICLE IX. INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior

notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X. BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE XI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be 38650 Mickler Road, Dade City, FL 33523. The registered agent shall be Charles A. Salisbury. The Registered Agent, by his execution of these Articles of Incorporation as Incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE XII. AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

ARTICLE XIII. INCORPORATOR

The name and address of the person signing these Article Incorporation as the Incorporator are Charles A. Salisbury, Mickler Road, Dade City, FL 33523.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the day of July, 2007.

Charles A. Salisbury,

Incorporator and Registered Agent