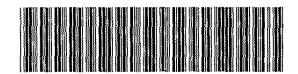
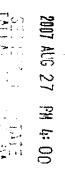
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COVER LETTER

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

SUBJECT:	: WELCOME TO BIRDLAND - Parrots for Life, \nc.	
	(PROPOSED CORPORATE NAME – <u>MUST INCL</u>	DE SUFFIX)

Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy		
		ADDITIONAL CO	PY REQUIRED	
FROM:	Kate Konrad Name (Prin	ited or typed)	* ****	
	1040 East Park Avenue			
Aggress				
	Tallahassee, FL 32301 City, State & Zip			
(850) 224-3129				
	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:

WELCOME TO BIRDLAND - Parrots For Life, Inc.

Article II - Principal Office

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

WELCOME TO BIRDLAND – Parrots For Life, Inc. c/o Renee W. Ewart 264 Timberlane Road Tallahassee, FL 32312

Article III - Purpose

The purpose for which the corporation is organized is:

To be a not-for-profit organization formed and operated exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code to improve the quality of life for parrots and their people by providing education, outreach, toys and grooming. The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code.

Article IV - Manner of Election

The manner in which the directors are elected or appointed:

The initial Directors are appointed, and subsequent Directors will be elected in the manner stated in the Bylaws.

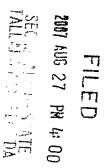
Article V - Initial Directors and/or Officers

The names, addresses and titles of the initial officers shall be:

Lisa Lazarus President 1319 Ostin Nene Tallahassee, FL 32301

Renee Ewart Vice President/Secretary 264 Timberlane Road Tallahassee, FL 32312

Kate Konrad Treasurer 1040 East Park Avenue Tallahassee, FL 32301



Atticles of Incorporation Page 2

Article VI - Initial Registered Agent and Street Address

The name and Florida address of the registered agent is:

Renee Ewart 264 Timberlane Road Tallahassee, FL 32312

Article VII - Incorporator

The name and address of the Incorporator is:

Kate Konrad Wadsworth, Humphress, Hollar & Konrad 1040 East Park Avenue Tallahassee, FL 32301

<u>Article VIII - Dissolution</u>

Upon dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a non-profit fund, organization, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

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 Renee Ewart

8-22-07.

Date

Signature/Incorporator

Kate Konnac

Date