

**Electronic Articles of Incorporation
For**

N08000007506
FILED
August 11, 2008
Sec. Of State
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HELP OUR BURROWING OWLS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELP OUR BURROWING OWLS, INC.

Article II

The principal place of business address:

30437 ALCREST AVENUE
SORRENTO, FL. 32776

The mailing address of the corporation is:

30437 ALCREST AVENUE
SORRENTO, FL. 32776

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT AND PRESERVE FLORIDA BURROWING OWLS AND THEIR
HABITAT BY PROVIDING FUNDING FOR RESEARCH,
EDUCATION/OUTREACH PROGRAMS, AND LAND MAINTENANCE.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE EVERY TWO YEARS

Article V

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

DANIEL E DICKSON
30437 ALCREST AVENUE
SORRENTO, FL. 32776

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL DICKSON

Article VI

The name and address of the incorporator is:

DANIEL DICKSON
30437 ALCREST AVE.

SORRENTO, FL 32776

Incorporator Signature: DANIEL DICKSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DANIEL E DICKSON
30437 ALCREST AVENUE
SORRENTO, FL. 32776

Title: VP
AMY COPELAND
1800 WEKIWA CIRCLE
APOPKA, FL. 32712

Title: TREA
MATTHEW BLEDSOE
1800 WEKIWA CIRCLE
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

08/10/2008