

**Electronic Articles of Incorporation
For**

N11000001506
FILED
February 14, 2011
Sec. Of State
jahickman

CITY BATS CONSERVANCY 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:

CITY BATS CONSERVANCY INC.

Article II

The principal place of business address:

948 DELFINO PLACE
LAKE MARY, FL. 32746

The mailing address of the corporation is:

948 DELFINO PLACE
LAKE MARY, FL. 32746

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT BATS AND THEIR HABITATS THROUGH CONSERVATION,
REHABILITATION, EDUCATION AND RESEARCH.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY CEO

Article V

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

HEATHER L MAHONEY
948 DELFINO PLACE
LAKE MARY, FL. 32746

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

Registered Agent Signature: HEATHER L MAHONEY

Article VI

The name and address of the incorporator is:

HEATHER L MAHONEY
948 DELFINO PLACE

LAKE MARY FL 32746

Electronic Signature of Incorporator: HEATHER L MAHONEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEOP
HEATHER L MAHONEY
948 DELFINO PLACE
LAKE MARY, FL. 32746 US

Title: D
CHRISTOPHER J BOSDAL
948 DELFINO PLACE
LAKE MARY, FL. 32746 US

Title: VP
TASTY WORMS NUTRITION INC.
948 DELFINO PLACE
LAKE MARY, FL. 32746 US

Title: D
HEATHER L MAHONEY
948 DELFINO PLACE
LAKE MARY, FL. 32746

Title: D
TERRIE L MAHONEY
721 RANGE ROAD
MARYSVILLE, MI. 48040

Title: D
JAMES B MAHONEY
721 RANGE ROAD
MARYSVILLE, MI. 48040