Electronic Articles of Incorporation For

N11000003708 FILED April 12, 2011 Sec. Of State psmith

WILD SPOTS FOUNDATION SOUTH FLORIDA BIODIVERSITY CENTER, INC.

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

Article I

The name of the corporation is:

WILD SPOTS FOUNDATION SOUTH FLORIDA BIODIVERSITY CENTER, INC.

Article II

The principal place of business address:

19801 STIRLING ROAD SOUTHWEST RANCHES, FL. US 33332

The mailing address of the corporation is:

19801 STIRLING ROAD SOUTHWEST RANCHES, FL. US 33332

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS COMMITTED TO CARRY OUT ACTIVITIES

□ □ ORIENTED TOWARDS PROTECTING ENDANGERED SPECIES THROUGH

□ SCIENTIFIC RESEARCH, CONSERVATION, AND ENVIRONMENTAL

□ □ EDUCATION IN SOUTH FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BARRY W BARKER 757 SE 17TH ST., 230 FT. LAUDERDALE, FL. 33316

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

Registered Agent Signature: BARRY W BARKER

Article VI

The name and address of the incorporator is:

BARRY W BARKER 13510 SW 29TH ST

DAVIE, FL 33330

Electronic Signature of Incorporator: BARRY W. BARKER

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: P BARRY W BARKER 13510 SW 29TH ST DAVIE, FL. 33316 US

Title: VP HERIBERTO MONTERO 249 W 20TH ST HIALEAH, FL. 33010

Title: T LUIS JIMENEZ 757 SE 17TH ST, #230 FT. LAUDERDALE, FL. 33316

Title: S MARIA MONTERO 249 W 20TH ST HIALEAH, FL. 33010

Title: VP TED BEVERLY 757 SE 17TH ST., #230 FT. LAUDERDALE, FL. 33316

Title: VP LUIS G CASTRO 757 SE 17TH ST., #230 FT. LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

04/15/2011

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