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#### **COVER LETTER**

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

SUBJECT: Wildlife Tree Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Jennifer Curtis Name (Printed or typed)				
281 Brandy Hills Drive				
Port Orange, FL 32129 City, State & Zip				
310-293-4214  Daytime Telephone number				
wildlife tree@ me.com  E-mail address: (to be used for future annual report notification)				

NOTE: Please provide the original and one copy of the articles.



## RECEIVED 11 JUN -8 AMII: 38

### FLORIDA DEPARTMENT OF STATEALLAHASSEE. FLORIDA Division of Corporations

May 27, 2011

JENNIFER CURTIS 281 BRANDY HILLS DR PORT ORANGE, FL 32129

SUBJECT: WILDLIFE TREE, INC. Ref. Number: W11000029432

We have received your document for WILDLIFE TREE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason Regulatory Specialist II

Letter Number: 111A00013166



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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2011

JENNIFER CURTIS 281 BRANDY HILLS DR PORT ORANGE, FL 32129

SUBJECT: WILDLIFE TREE, INC. Ref. Number: W11000031590

We have received your document for WILDLIFE TREE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason Regulatory Specialist II

Letter Number: 011A00014188

Division of Comparations DO DOV 6297 Tallahagas Florida 29214

#### ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be: Wildlife Tree, Inc.

#### ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address 281 Brandy Hills Drive Port Orange, FL 32129 Mailing address, if different is:

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to teach people to care for living things and to understand their environments, as well as to care for non-releasable, abused, abandoned, or injured wild and domestic animals that take on the role of animal ambassadors in educational programs. Wildlife Tree, Inc. is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is as provided for in the bylaws.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jennifer Curtis, Executive Director

Address: 281 Brandy Hills Drive

Port Orange, FL 32129

Name and Title: Joshua Curtis, Creative Director

Address: 281 Brandy Hills Drive

Port Orange, FL 32129

Name and Title: Kris Romero, Learning Director

Address: 1164 Calle Almendro

Thousand Oaks, CA 91360

Name and Title: Kelli Conlon, Medical Director

Address: 5124 Sepulveda Blvd.

Torrance, CA 90505

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: J

Jennifer Curtis

Address: 281 Brandy Hills Drive

Port Orange, FL 32129

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Name:

Jennifer Curtis

Address:

281 Brandy Hills Drive

Port Orange, FL 32129

#### ARTICLE VIII GENERAL

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IX DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

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

Required Signature of Registered Agent

6/15/2011 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

06/15/2011