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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

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

SUBJECT: Bat Belfry's Inc.						
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed is an original and one (1) copy of the Art	ticles of Incorporation and a check for:					
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy Certified Copy & Certificate					
; ·	ADDITIONAL COPY REQUIRED					
FROM: John D. Clark Name (Printed or typed)						
1690 Pine Island Road Address						
Merritt Island, Florida, 32953-6613 City, State & Zip						
321-454-6849 Daytime 1	Celephone number					
jclark109@cfl.rr.com E-mail address: (to be used for future annual report notification)						

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

ARTICLES OF INCORPORATIONIn compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I	NAME	Bat Belfrys Inc.		
The name of the c	orporation shall b	e:		
ARTICLE II	PRINCIPAL	OFFICE		
		cipal street address		Mailing address, if different is:
	1690 Pine Is	• —		
	Merritt Islan	d, Florida 32953		
ARTICLE III	PURPOSE		***	
		tion is organized is:		
Bat Belfrys was format. Providing safe and 2. Educate the public	ed to promote the pre id humane exclusion j ic by providing a forun	servation and conservation of Florida's practices, bat houses, and other activit n for the exchange of ideas and knowl	ties related to bat conserva edge regarding Florida's n	ation, including but not limited to habitat restoration; native bat species and their protection and conservation; including but not limited to, conservation, habitat protection,
ARTICLE IV	MANNER O	F ELECTION The manner	in which the directors	s are elected and appointed:
ARTICLE V Name and	pointed at an annual r uncompensated capa <i>INITIAL OF</i> Fitle: John D. C	neeting to be held within the first quar city for a period of at least two (2) yea FICERS AND/OR DIREC Lark, President	ter of each year, January 1 rs. The governing Board st TORS Name and Title	1 thru March 31. Appointment will be based upon willingness shall consist of between 4 and 12 Directors and Officers. :: Arthur S. Blissett, Vice President
Address:		Island Road	Address:	4023 W. Oakhill
	<u>ivierritt isia</u>	and, FL 32953	- American Control of the Control of	Dunnellon, FL 34433
Name and T	ritle: <u>Shari Bliss</u>	ett-Clark Secretary	_ Name and Title	o:
Address:	1690 Pine	Island Road		
	Merritt Isla	nd. FL 32953		
Name and T Address:	4023 W. C	Blissett, Treasurer Pakhill FL 34433		:
ARTICLE VI	REGISTERE	D AGENT		
		ess (P.O. Box NOT acceptable) of the registered age	SECRE DIVISION 12 MAY
Name:		ssett-Clark		SE SE
Address:	1690 Pir	e Island Road		MAY
	Merritt Is	land, FL 32953		24
ARTICLE VII	INCORPORA	TOR		O Rec
	dress of the Incor			
Name:	John D. (D OF STAIE RPORATION AM II: 45
Address:	1690 Pin	e Island Road		ි දි [™] ්
	Merritt Isl	and. FL 32953		·ρ
		agent to accept service of proceed the appointment as regis		stated corporation at the place designated in the te to act in this capacity Observed Date
	Require	d Signature of Registered Agen	t	Date
	· iment and affirm		e true. I am aware th	nat any false information submitted in a docume 5, F.S.

Required Signature of Incorporator