

Electronic Articles of Incorporation For

N12000006750
FILED
July 11, 2012
Sec. Of State
rdunlap

COMPANION BIRDS MINISTRY, 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:

COMPANION BIRDS MINISTRY, INC.

Article II

The principal place of business address:

4730 NORTH 31ST COURT
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4730 NORTH 31ST COURT
HOLLYWOOD, FL. US 33021

Article III

The specific purpose for which this corporation is organized is:

RESCUE, TRAINING, TAMING SERVICE BIRDS TO SERVE AS
COMPANIONS TO AID IN THE RELIEF OF STRESS AND ANXIETY IN
ELDERLY AND SPECIAL POPULATIONS; COMMUNITY SERVICE
EDUCATIONAL PERFORMANCE TO PROMOTE RESPECT AND AWARENESS
OF BIRDS

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:

MAURICE R BAUM
4730 NORTH 31ST COURT
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MAURICE R. BAUM

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Article VI

The name and address of the incorporator is:

MAURICE R. BAUM
4730 NORTH 31ST COURT

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: MAURICE R. BAUM

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
MAURICE R BAUM
4730 NORTH 31ST COURT
HOLLYWOOD, FL. 33021 US

Title: VP
LILLIAN A BAUM
4730 NORTH 31ST COURT
HOLLYWOOD, FL. 33021 US