Electronic Articles of Incorporation For

N12000008420 FILED September 04, 2012 Sec. Of State bmcknight

THE FULL FLIGHT FOUNDATION, INCORPORATED

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:

THE FULL FLIGHT FOUNDATION, INCORPORATED

Article II

The principal place of business address:

5193 LAKE BOULEVARD DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5193 LAKE BOULEVARD DELRAY BEACH, FL. US 33484

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS COMMITTED TO ENHANCING THE LIVES & WELFARE OF ABUSED, NEGLECTED, ABANDONED, SERIOUSLY ILL, & OTHERWISE SPECIAL NEEDS BIRDS BY PROVIDING PROTECTION; SANCTUARY; NOURISHMENT; SHELTER; EDICATION; AND, A CARING ENVIRONMENT.

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:

TIM WALTERS DR. 5193 LAKE BOULEVARD DELRAY BEACH, FL. 33484

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

Registered Agent Signature: DR. TIM WALTERS

Article VI

The name and address of the incorporator is:

DR. TIM WALTERS 5193 LAKE BOULEVARD

DELRAY BEACH, FLORIDA 33484

Electronic Signature of Incorporator: DR. TIM WALTERS

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: BPT KATHRYN R WALTERS 5193 LAKE BOULEVARD DELRAY BEACH, FL. 33484 US

Title: B CARRIE ESTATHION 3205 COLLEGE AVENUE DAVIE, FL. 33314 US

Title: B LORIE S BROUSSARD 6406 BLUE BAY CIRCLE LAKE WORTH, FL. 33467 US

Title: VP/S TIM WALTERS 5193 LAKE BOULEVARD DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

09/01/2012

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