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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

JAN 30 2013

**Joseph J. Rosen, P.A.**

*Attorney-at-Law\**

*\*Member of Florida Bar*

6503 N. Military Trail, #3501

Boca Raton, Florida 33496

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January 23, 2013

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

**RE: PEACE Fam, Inc.**

Dear Sir or Madam:

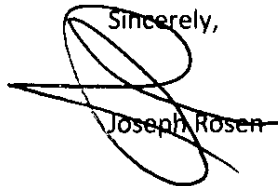
Please find enclosed proposed Articles of Incorporation for the above not-for-profit corporation. Please file the enclosed Articles with the Division of Corporations. A check in the amount of \$70.00 is enclosed in payment of the filing fee.

Please return your correspondence to:

**Joe Rosen, Esq., 6503 N. Military Trail, #3501, Boca Raton, Florida 33496.**

If you have any questions, please call me at 561-988-3083.

Sincerely,



Joseph J. Rosen

Enclosure

**ARTICLES OF INCORPORATION  
(Not for Profit)  
OF**

**PEACE Fam, Inc.**

**Article I – Name**

The name of the Corporation shall be PEACE Fam, Inc.

**Article II – Principal Office**

The principal address of the Corporation is 7200 Aviation Blvd., Boat Slip #2, Marathon, Florida 33050.  
The mailing address of the Corporation is 5409 Overseas Highway, #119, Marathon, Florida 33050.

**Article III - Purpose**

The specific purpose for which this Corporation is organized is to bring people together to enhance their appreciation and understanding of wildlife conservation, the Earth's natural resources, and one another. In furtherance of the Corporation's educational and charitable mission to promote peace, healing, conservation and preservation of our planet, the Corporation will, among other things: (1) maintain a wildlife conservation sanctuary, and (2) provide transient educational animal exhibits for wildlife conservation and educational purposes at a grassroots level for students in kindergarten through 12<sup>th</sup> grade.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up 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 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.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under

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Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

#### Article IV – Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

#### Article V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is Mary Margaret Fineberg, 7200 Aviation Boulevard, Boat Slip #2, Marathon, Florida 33050.

#### Article VI – Initial Directors

The name and addresses of the initial directors of the Corporation are as follows:

1. Mary M. Fineberg, 7200 Aviation Blvd., Boat Slip #2, Marathon, Florida 33050.
2. Samuel C. Johns, Jr., 7200 Aviation Blvd., Boat Slip #2, Marathon, Florida 33050.
3. Michelle L. Fischer, 10616 Norman Avenue, Fairfax, Virginia 22030.

#### Article VII – Incorporator(s)

The name and address of the Incorporator(s) of these Articles of Incorporation is Mary Margaret Fineberg, 7200 Aviation Boulevard, Boat Slip #2, Marathon, Florida 33050.

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.

Mary M. Fineberg  
Mary M. Fineberg, Registered Agent

JANUARY 10, 2013

Mary M. Fineberg  
Mary M. Fineberg, Incorporator

JANUARY 10, 2013

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