

**Electronic Articles of Incorporation
For**

N14000000961
FILED
January 28, 2014
Sec. Of State
tchang

OPEN WINGS RESCUE AND SANCTUARY, 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:

OPEN WINGS RESCUE AND SANCTUARY, INC.

Article II

The principal place of business address:

16285 WEST HIGHWAY 318
WILLISTON, FL. 32696

The mailing address of the corporation is:

3718 REEDPOND DRIVE NORTH
JACKSONVILLE, FL. 32223

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR THE REHOMING, MEDICAL AND HOUSING NEEDS OF
DISPLACED AND ABANDONED EXOTIC BIRDS. BIRDS WHICH MEET
CRITERIA FOR ADOPTION WILL BE PLACED IN ADOPTIVE HOMES,
THOSE WHO DO NOT WILL BE PLACED IN AN AVIARY SANCTUARY
SETTING.

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:

CAROLE J FLODIN
3718 REEDPOND DRIVE NORTH
JACKSONVILLE, FL. 32223

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

Registered Agent Signature: CAROLE J FLODIN

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Article VI

The name and address of the incorporator is:

CAROLE FLODIN
3718 REEDPOND DRIVE NORTH

JACKSONVILLE, FL 32223

Electronic Signature of Incorporator: CAROLE JEAN FLODIN

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: DIR
CASEY NEWICK
16285 WEST HGHWAY 318
WILLISTON, FL. 32696

Title: DIR
CAROLE FLODIN
3718 REEDPOND DRIVE NORTH
JACKSONVILLE, FL. 32223

Title: DIR
BETH BUGG
120 WILKINSON ROAD
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

02/01/2014