

**Electronic Articles of Incorporation
For**

N14000002389
FILED
March 10, 2014
Sec. Of State
tscott

TAIL FEATHERS PARROT RANCH AND RESCUE, 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:

TAIL FEATHERS PARROT RANCH AND RESCUE, INC.

Article II

The principal place of business address:

2132 TURNBERRY DRIVE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

2132 TURNBERRY DRIVE
OVIEDO, FL. US 32765

Article III

The specific purpose for which this corporation is organized is:

RESCUE AND REHABILITATE PARROTS AND TO EDUCATE THE PUPIL
ON PROPER CARE.

Article IV

The manner in which directors are elected or appointed is:

CURRENT BOARD MEMBER VOTE ON NEW DIRECTORS

Article V

The name and Florida street address of the registered agent is:

ELISABETH H HAZLEWOOD
2132 TURNBERRY DRIVE
OVIEDO, FL. 32765

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

Registered Agent Signature: ELISABETH H HAZLEWOOD

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Article VI

The name and address of the incorporator is:

ELISABETH HAZLEWOOD
2132 TURNBERRY DRIVE

OVIEDO, FL. 32765

Electronic Signature of Incorporator: ELISABETH H HAZLEWOOD

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: PRES
ELISABETH H HAZLEWOOD
2132 TURNBERRY DRIVE
OVIEDO, FL. 32765 US

Title: VP
DWAYNE BOWEN
2132 TURNBERRY DRIVE
OVIEDO, FL. 32765 US

Title: VP
DUNCAN FRASER
2132 TURNBERRY DRIVE
OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

04/01/2014