Electronic Articles of Incorporation For

N14000007471 FILED August 11, 2014 Sec. Of State tscott

BAIATA BIRD SANCTUARY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAIATA BIRD SANCTUARY, INC.

Article II

The principal place of business address:

313 OLD BRICK ROAD BUNNELL, FL. US 32110

The mailing address of the corporation is:

325 OLD BRICK ROAD BUNNELL, FL. US 32110

Article III

The specific purpose for which this corporation is organized is:

THE SANCTUARY PROVIDES LIFELONG SHELTER AND COMPASSIONATE CARE FOR DONATED PET BIRDS FROM OWNERS WHO CAN NO LONGER CARE FOR THEM. THE GOAL IS TO PROVIDE DONATED BIRDS WITH SAFE HOME AND NUTRITIOUS FOOD.

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:

TRUDY E TAPPAN 57 WHITE STAR DRIVE PALM COAST, FL. 32164

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

Registered Agent Signature: TRUDY TAPPAN

Article VI

The name and address of the incorporator is:

TRUDY TAPPAN 57 WHITE STAR DRIVE

PALM COAST, FLORIDA 32164

Electronic Signature of Incorporator: TRUDY TAPPAN

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
TRUDY E TAPPAN
57 WHITE STAR DRIVE
PALM COAST, FL. 32164 US

Title: T CHRISTOPHER P BAIATA 215 OCEAN PALM DRIVE FLAGLER BEACH, FL. 32136 US

Title: VP SANDY CIPOLLONI 2710 ANNETTE STREET FLAGLER BEACH, FL. 32136 US

Title: S
DIANE GIELLO
8 ELLIOTT PLACE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

08/07/2014

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