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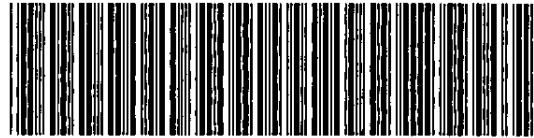
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Tampa Bay Bird Rescue, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mathew Poling, Esq.
Name (Printed or typed)

5746 Stag Thicket Ln.
Address

Palm Harbor, FL 34685
City, State & Zip

727-580-3876

Daytime Telephone number

barbibird@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
(A Florida Not-For-Profit Corporation)

ARTICLE I. NAME

The name of the corporation shall be "Tampa Bay Bird Rescue, Inc."

ARTICLE II. PRINCIPAL STREET ADDRESS

The principal street address is 3019 Bradford Cir., Palm Harbor, FL 34685.

ARTICLE III. PURPOSE

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION

The manner in which directors are elected and appointed is provided in the bylaws of the corporation.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

Barbara Walker, Director
3019 Bradford Cir.
Palm Harbor, FL 34685

Taylor Watson, Director
3019 Bradford Cir.
Palm Harbor, FL 34685

Kim Bengay, Director
3019 Bradford Cir.
Palm Harbor, FL 34685

Kathy Siegle Randazzo, Director
3019 Bradford Cir.
Palm Harbor, FL 34685

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent is:

Barbara Walker
3019 Bradford Cir.
Palm Harbor, FL 34685

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TAMPA BAY BIRD RESCUE, INC.
P.O. BOX 1000
PALM HARBOR, FL 34685

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Barbara Walker
3019 Bradford Cir.
Palm Harbor, FL 34685

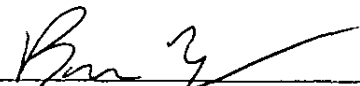
ARTICLE VIII. PROHIBITED ACTIVITIES; LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article I, Section 2 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX. DISSOLUTION

Upon the dissolution 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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:


Barbara Walker, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Barbara Walker, Incorporator

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