

**Electronic Articles of Incorporation
For**

N15000007757
FILED
August 07, 2015
Sec. Of State
mdickey

PARROT COVE EXOTIC BIRD AND ENVIRONMENTAL EDUCATION
PRESERVE 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:

PARROT COVE EXOTIC BIRD AND ENVIRONMENTAL EDUCATION
PRESERVE INC.

Article II

The principal place of business address:

9954 MIZELL RD.
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

9954 MIZELL RD.
MYAKKA CITY, FL. 34251

Article III

The specific purpose for which this corporation is organized is:

TO HOUSE, REHABILITATE AND PLACE EXOTIC BIRDS IN SUITABLE
ENVIRONMENT'S. ALSO PROVIDE PUBLIC AND PRIVATE EDUCATION
RELATING TO BIRDS AND THE ENVIRONMENT.

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:

CYNTHIA R POULAIN
9954 MIZELL RD
MYAKKA CITY, FL. 34251

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

Registered Agent Signature: CYNTHIA R POULAIN

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Article VI

The name and address of the incorporator is:

CYNTHIA POULAIN
9954 MIZELL RD

MYAKKA CITY, FL 34251

Electronic Signature of Incorporator: CYNTHIA R POULAIN

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
CYNTHIA R POULAIN
9954 MIZELL RD
MYAKKA CITY, FL. 34251

Title: VP
JACK BENSON
910 DILGER AVE
RAPID CITY, SD. 57701

Title: SEC
JENNIFER EVANS
23 SIERRA DR
GILLETTE, WY. 82716

Title: TRES
TERRY CRAIG
237 S. MILES, APT B
APPLETON, MN. 56208

Article VIII

The effective date for this corporation shall be:

08/07/2015