

**Electronic Articles of Incorporation
For**

N20000000802
FILED
January 14, 2020
Sec. Of State
tjschroeder

TRANQUILITY MANOR BIRD RESCUE AND SANCUARY 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:

TRANQUILITY MANOR BIRD RESCUE AND SANCUARY INC

Article II

The principal place of business address:

8508 N LAGOON DR
PANAMA CITY, FL. 32408

The mailing address of the corporation is:

8508 N LAGOON DR
PANAMA CITY, FL. 32408

Article III

The specific purpose for which this corporation is organized is:

BIRD SANCTUARY

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:

PETTYS TAX & ACCOUNTING INC
8406 PC BEACH PKWY
STE G
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: CHRISTINA PETTYS

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Article VI

The name and address of the incorporator is:

JAMES TALLEY
8508 N LAGOON DR

PANAMA CITY BEACH, FL 32408

Electronic Signature of Incorporator: JAMES TALLEY

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
JAMES TALLEY
8508 N LAGOON DR
PANAMA CITY BEACH, FL. 32408

Article VIII

The effective date for this corporation shall be:

01/10/2020