

N2000000 10510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

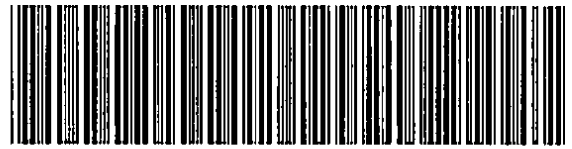
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600350934876

08/26/20--01002--005 **122.50

C RICO

AUG 26 2020

20 AUG 26 AM 11:47

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

Non Profit

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida ~~Profit~~ *Non Profit* Corporation in accordance with s. ~~607.1115~~ *617*, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BIRDS OF A FEATHER AVIARIES & RESCUE, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 06-05-2020
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida ~~Profit~~ *Non Profit* Corporation as set forth in the attached Articles of Incorporation:

BIRDS OF A FEATHER AVIARIES & RESCUE, INC.

Enter Name of Florida ~~Profit~~ *Non Profit* Corporation

5. If not effective on the date of filing, enter the effective date: 08-19-2020

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2020 JUN 10 AM 11:47

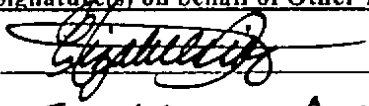
Signed this 08 day of 19, 20 20

Required Signature for Florida ^{Non Profit} Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: JAMES A RAINES

Printed Name: JAMES A RAINES Title: VICE CHAIRMAN


Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 

Printed Name: ELIZABETH DIAZ Title: CHAIRMAN / C.E.O.

Signature: Nicholas RAINES

Printed Name: NICHOLAS RAINES Title: OFFICER / SECRETARY

Signature: 

Printed Name: JAMES A RAINES Title: VICE CHAIRMAN / C.F.O.

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: BIRDS OF A FEATHER AVIARIES & RESCUE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

2301 NW 102 AVE
PEMBROKE PINES, FL
33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WE ARE A NON-PROFIT PARROT
RESCUE THAT TAKES IN UNWANTED, ABUSED, NEGLECTED OR
SICK PARROTS. WE PROVIDE FULL VETERINARY CARE AND
REHABILITATION SERVICES OF THE PARROTS. WE WILL CERTIFY
ALL ADOPTIVE NEW HOMES FOR OUR RESCUED RESCUES.
WE WILL TEACH AND CERTIFY NEW HOMES AS EXHIBITED
HANDOUTS OF OUR RESCUES BEFORE REMOVING THEM.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____

ELIZABETH DIAZ (CHAIRMAN)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ELIZABETH DIAZ Name and Title: CHAIRMAN / C.E.O.

Address: 2301 NW 102 AVE
PEMBROKE PINES, FL
33026

Name and Title: JAMES A RAINES Name and Title: VICE CHAIRMAN / C.F.O.

Address: 2301 NW 102 AVE
PEMBROKE PINES, FL
33026

Name and Title: NICHOLAS J RAINES Name and Title: OFFICER / SECRETARY

Address: 2301 NW 102 AVE
PEMBROKE PINES, FL
33026

2016-06-26 AM 11:47

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ELIZABETH DIAZ
Address: 2301 NW 102 AVE
PEMBROKE PINES, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JAMES A RAINES
Address: 2301 NW 102 AVE
PEMBROKE PINES, FL 33026

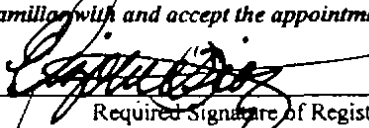
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: N/A (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

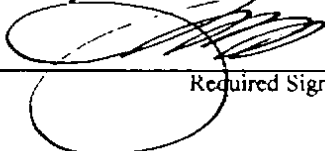
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

08-19-2020
Date

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.


Required Signature of Incorporator

08-19-2020
Date