

**Electronic Articles of Incorporation  
For**

N21000000012  
FILED  
December 29, 2020  
Sec. Of State  
tscott

THE BALAM FOUNDATION INCORPORATED

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:

THE BALAM FOUNDATION INCORPORATED

**Article II**

The principal place of business address:

2409 SOUTH MIAMI AVENUE  
MIAMI, FL. US 33129

The mailing address of the corporation is:

2409 SOUTH MIAMI AVENUE  
MIAMI, FL. US 33129

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION WILL RAISE MONEY AND LEAD EDUCATION  
INITIATIVES TO SUPPORT JAGUAR CONSERVATION AND PREVENT  
CRUELTY TO ANIMALS. ADDITIONALLY, WE WILL RESCUE,  
REHABILITATE, AND RELEASE ANIMALS INTO THE WILD.

**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:

PHAEDRA A BARRATT  
2409 SOUTH MIAMI AVE  
MIAMI, FL. 33129

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

Registered Agent Signature: PHAEDRA ANNE BARRATT

## **Article VI**

The name and address of the incorporator is:

PHAEDRA ANNE BARRATT  
2409 SOUTH MIAMI AVENUE

MIAMI, FL 33129

Electronic Signature of Incorporator: PHAEDRA ANNE BARRATT

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  
PHAEDRA A BARRATT  
2409 SOUTH MIAMI AVENUE  
MIAMI, FL. 33129 US

Title: VP  
PETER BARRATT  
2409 SOUTH MIAMI AVENUE  
MIAMI, FL. 33129 US

Title: S  
ISABELLE BARRATT  
2409 SOUTH MIAMI AVENUE  
MIAMI, FL. 33129 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2021