

Electronic Articles of Incorporation For

**N22000013084
FILED
November 18, 2022
Sec. Of State
tscott**

MEGAN'S AVIAN SANCTUARY, 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:

MEGAN'S AVIAN SANCTUARY, INC.

Article II

The principal place of business address:

4849 BALLYGAR DRIVE
TALLAHASSEE, FL. US 32309

The mailing address of the corporation is:

4849 BALLYGAR DRIVE
TALLAHASSEE, FL. US 32309

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A HOME FOR BIRDS IN NEED. PRIMARILY A HAVEN FOR
RETIRED BREEDERS OR PET BIRDS THAT BECOME UNMANAGEABLE.

Article IV

The manner in which directors are elected or appointed is:

BY ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

MEGAN DEILER
4849 BALLYGAR DRIVE
TALLAHASSEE, FL. 32309

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

Registered Agent Signature: MEGAN DEILER

Article VI

The name and address of the incorporator is:

MEGAN DEILER
4849 BALLYGAR DRIVE

TALLAHASSEE, FL 32309

Electronic Signature of Incorporator: MEGAN DEILER

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
MEGAN DEILER
4849 BALLYGAR DRIVE
TALLAHASSEE, FL. 32309 US

Title: VP
SEAN DEILER
4849 BALLYGAR DRIVE
TALLAHASSEE, FL. 32309 US

Title: SEC
DAVID M COOKE
4849 BALLYGAR DRIVE
TALLAHASSEE, FL. 32309 US

Article VIII

The effective date for this corporation shall be:

11/13/2022