

**Electronic Articles of Incorporation
For**

N23000002284
FILED
February 22, 2023
Sec. Of State
snchatham

FIVE FEATHERS 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:

FIVE FEATHERS SANCTUARY, INC.

Article II

The principal place of business address:

1054 AARON DRIVE
DELTONA, FL. 32725

The mailing address of the corporation is:

1054 AARON DRIVE
DELTONA, FL. 32725

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES THAT QUALIFY
AS EXEMPT UNDER SECTION 501(C)(3). AT DISSOLUTION, ASSETS
WILL BE DISTRIBUTED FOR 501(C)(3) PURPOSES. SPECIFICALLY,
TO RESCUE AND REHABILITATE AFRICAN GREY PARROTS.

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:

MEGAN M DILL
1054 AARON DRIVE
DELTONA, FL. 32725

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

Registered Agent Signature: MEGAN M. DILL

Article VI

The name and address of the incorporator is:

MELANIE SWIFT GUIN
9300 CONROY WINDERMERE ROAD
847
WINDERMERE, FL 34786

Electronic Signature of Incorporator: MELANIE SWIFT GUIN

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: PD
MEGAN M DILL
1054 AARON DRIVE
DELTONA, FL. 32725

Title: D
LAUREN FLEMISTER
124 N. HIGHLAND AVENUE
WINTER GARDEN, FL. 34787

Title: D
MEG HINTON
5395 AMY WAY
MIMS, FL. 32754

Title: D
JAYSON LINTON
9711 6TH AVENUE
ORLANDO, FL. 32824