

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

N95000000361

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 529329 8001A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

FILED
95 JAN 25 PM 1:21
TALLAHASSEE, FL 32301

ORDER DATE : January 24, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 529329

CUSTOMER NO: 8001A

CUSTOMER: Ms. Lorraine McLaughlin
COBB COLE & BELL

P. O. Box 2491

Daytona Beach, FL 32115-2491

DOMESTIC FILING

N95000000361

NAME: THE WILDLIFE SANCTUARY FUND,
INC.

☒ XXX ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ XXX CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
95 JAN 24 PM 11:23
DIVISION OF CORPORATION

*W95-1478
0225016261671*

*TM
1-25-95
02/A*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

Resubmit 1-25-95

SUBJECT: THE WILDLIFE SANCTUARY FUND, INC.
Ref. Number: W95000001678

We have received your document for THE WILDLIFE SANCTUARY FUND, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 095A00003016

RECEIVED
95 JAN 25 AM 10:23
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
THE WILDLIFE SANCTUARY FUND, INC.

A Florida corporation not for profit

ARTICLE 1

NAME

The name of this corporation is: The Wildlife Sanctuary Fund, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The purposes of the corporation shall be exclusively charitable in nature, to-wit:

1. To engage in and conduct charitable, educational, and scientific activities, and to prevent cruelty to animals, including the conservation, preservation, and prevention of cruelty to endangered animals throughout the world and to employ any and all means known and which may become known, for accomplishing such purposes.

2. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

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SECRET
TALLAHASSEE, FLORIDA

3. To employ, contract for, or otherwise obtain the services of agents to perform all services required in connection with the carrying out of its aforesaid purposes.

4. To borrow money, to contract debts when necessary to the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue, from time to time, bonds, promissory notes, Bills of Exchange, debentures, and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times, or payable upon the happening of a specified event or events, for monies borrowed, or in payment for property acquired, or for any of the other objects or purposes of the corporation.

5. To have one or more offices, and to conduct its business and promote its objectives within the State of Florida without restriction as to place or manner.

6. To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property, rights, privileges, franchises and other assets.

7. To purchase, take, receive, subscribe for or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests or obligations of, corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States, or any other government, state, territory, governmental district, municipality or of any instrumentality thereof.

8. To purchase, take receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real and personal property, or any interest therein, in its own right, as Trustee, or in any other fiduciary capacity, wheresoever situate.

9. To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

10. To do all and everything necessary or appropriate for the accomplishment of any of its purposes or of any of its objects, the furtherance of the powers enumerated in this Charter or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, trustee, or otherwise.

11. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

12. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine.

13. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE 4

QUALIFICATION OF MEMBERS

The qualification of the members of this corporation and the manner of their admission shall be as set forth in the by-laws of the corporation.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 780 W. Granada Boulevard, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is four (4) and the name and address of each person who is to serve as a member thereof are as follows:

J. Michael Eddy
780 W. Granada Boulevard
Ormond Beach, Florida 32174

F. Raymond Eddy
780 W. Granada Boulevard
Ormond Beach, Florida 32174

Brian Gaisford
780 W. Granada Boulevard
Ormond Beach, Florida 32174

Jonathan D. Kaney Jr.
150 Magnolia Avenue
Daytona Beach, Florida 32114

The number of directors may be changed from time to time by the by-laws, except that the number shall at no time be less than three. Directors shall be elected or appointed as stated in the by-laws.

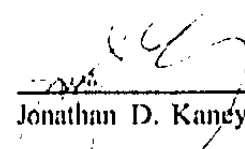
ARTICLE 7

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Jonathan D. Kaney Jr.
150 Magnolia Avenue
Daytona Beach, Florida 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 23rd day of January, 1995.


Jonathan D. Kaney Jr., Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23rd day of January, 1995, by Jonathan D. Kaney Jr., who is personally known to me or has produced as identification and has not taken an oath.

NOTARY PUBLIC:

Sign: 

Print: _____

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

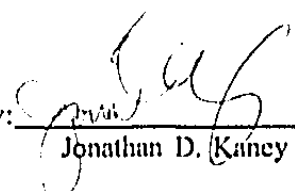


LORRAINE J. MCLAUGHLIN
MY COMMISSION # CC251363 EXPIRES
January 8, 1997
BONDED THROUGH TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, The Wildlife Sanctuary Fund, Inc. hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32014, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

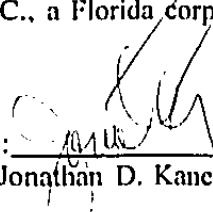
THE WILDLIFE SANCTUARY FUND,
INC.

By: 
Jonathan D. Kaney Jr., Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation on behalf of Palmetto Charter Services, Inc. as registered agent of The Wildlife Sanctuary Fund, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,
INC., a Florida corporation

By: 
Jonathan D. Kaney Jr., Vice President

FILED
95 JUN 25 11:21
TALLAHASSEE, FLA.

N95000000361

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1996

THE WILDLIFE SANCTUARY FUND, INC.
780 W. GRANADA BLVD.
ORMOND BEACH, FL 32174

SUBJECT: THE WILDLIFE SANCTUARY FUND, INC.
Ref. Number: N95000000361

Debit Memo #: 70300-A

This is to inform you that check #1003 in the amount of \$61.25 submitted with the annual report for THE WILDLIFE SANCTUARY FUND, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 14, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

175

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 696A00038773