

N 9500000667

PETER GREGORY
ATTORNEY AT LAW

Addison Building, Suite 1110
8 East Camino Real
P.O. Box 4108
Boca Raton, Florida 33420-4108

(407) 800-0630

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 23 1995

January 23, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RECEIVED 14000018
01/23/95 01125-000
***122.50 ***122.50

Re: The Seabird Rescue Foundation, Inc.

Dear Sirs:

Enclosed herewith please find original Articles of Incorporation and one copy of same for The Seabird Rescue Foundation, Inc., along with our check in the amount of \$122.50.

Kindly forward any correspondence to this office at the above address.

Thank you.

Very truly yours,

Peter Gregory, Esquire

PG:bc

Enclosures

2/10/95
DS

ARTICLES OF INCORPORATION
OF
THE SEABIRD RESCUE FOUNDATION, INC.

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is: The Seabird Rescue Foundation, Inc.

ARTICLE II

This corporation shall be a not for profit corporation organized under the laws of the state of Florida.

ARTICLE III

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida including but not limited to the particular purpose of carrying out any and all lawful activities to preserve seabird life, especially but not limited to pelicans; to rescue any and as many such birds which have been injured or who are otherwise ill as possible; to educate the general public as to the importance of seabirds to our ecosystem and environment and as to how best conduct human activity so as to not injure and pose no threat to the lives and well being of these animals.

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MAR 27 1968
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Membership in the corporation shall be in accordance with the By-laws of the corporation.

ARTICLE V

This corporation shall have 3 directors initially, but the number may be changed from time to time by the stockholders, but at no time shall be fewer than three.

ARTICLE VII

The initial post office address of the principal office of the corporation is: 417 Southeast Atlantic Drive, Lantana, Florida 33462, but principal office may from time to time be moved to any other location in Florida.

ARTICLE IX

The initial registered agent of the corporation is:

PETER GREGORY, Esquire
2 East Camino Real, Ste. 111B
P.O. Box 4138
Boca Raton, Florida 33429-4138

ARTICLE X

The names and addresses of the initial members of the Board of Directors are:

DIMITRI GREGORIEF
417 Southeast Atlantic Drive
Lantana, Florida 33462

CINDY GREGORIEF
417 Southeast Atlantic Drive
Lantana, Florida 33462

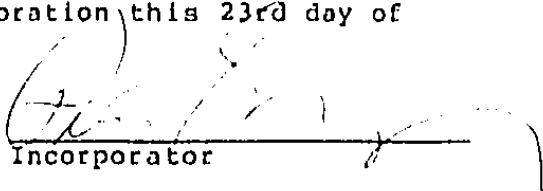
PETER GERGORY, ESQUIRE
2 East Camino Real, Ste. 111B
P.O. Box 4138
Boca Raton, Florida 33429-4138

ARTICLE XI

The initial officers of the corporation are:

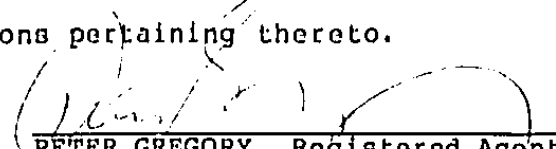
DIMITRI GREGORIEFF, President
CINDY GREGORIEFF, Secretary & Treasurer

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 23rd day of
January, 1995.


Incorporator

REGISTERED AGENT DESIGNATION

I HEREBY CERTIFY that I accept the designation of
Registered Agent for the Corporation and that I am familiar
with the duties and obligations pertaining thereto.


PETER GREGORY, Registered Agent

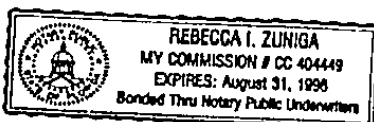
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, a Notary
Public, duly authorized in the State and County named above
to take acknowledgments, did personally appear PETER GREGORY,
to me known to be the person described as Incorporator and
Registered Agent, and who executed the foregoing Articles
of Incorporation and Registered Agent Designation.

WITNESS my hand and official seal this 23rd day of
January, 1995.

My Commission Expires:


NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 23 1995

N9500000667

PETER GREGORY
ATTORNEY AT LAW

Add-on Building Suite 11
2201 Central Real
P.O. Box 4138
Boca Raton, Florida 33429-4138

(561) 393-0640 • Fax (561) 393-0057

January 24, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

100002072841--S
-01/29/97--01082--002
*****52.50 *****52.50

Re: The Seabird Rescue Foundation, Inc.

Dear Sirs:

Enclosed herewith please find original Amendment to the Articles of Incorporation and one copy of same for The Seabird Rescue Foundation, Inc., along with a check in the amount of \$52.50.

Kindly forward any correspondence to this office at the above address.

Thank you.

Very truly yours,

Peter Gregory, Esquire

PG:b1

Enclosure

SH 2/26
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7 FEB 24 AM 8:16
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1997

Peter Gregory, Esq.
P.O. Box 4138
Boca Raton, FL 33429-4138

SUBJECT: THE SEABIRD RESCUE FOUNDATION, INC.
Ref. Number: N95000000667

We have received your document for THE SEABIRD RESCUE FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00005666

**PETER GREGORY
ATTORNEY AT LAW**

Addison Building, Suite 111D
2 East Camino Real
P.O. Box 4138
Boca Raton, Florida 33429-4138

(561) 393-0640 • Fax (561) 393-0057

February 19, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Seabird Rescue Foundation, Inc.
Ref. Number N95000000667

Dear Sirs:

Enclosed herewith please find revised Amendment to the Articles of Incorporation and one copy of same for The Seabird Rescue Foundation, Inc.

Kindly refund the difference of \$17.50 from the \$52.50 check that was sent on the 8th of January. We do not need a certified copy of the amendment.

Thank you.

Very truly yours,


Peter Gregory, Esquire

PG:bl

Enclosures

THE SEABIRD RESCUE FOUNDATION, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

WHEREAS in a duly called meeting, the membership of the Seabird Rescue Foundation, Inc. decided that the purpose statement of the organization should be changed, and

WHEREAS the membership did change such statement and by unanimous vote did approve same, and

WHEREAS the stated purpose of the organization as set forth in the Articles of Incorporation should reflect the changes made by the membership, and

WHEREAS the membership has directed that said change be reflected in the Articles of Incorporation,

BE IT RESOLVED that Article III of the Articles of Incorporation is hereby amended as follows:

The existing language in Article III is deleted and the following added:

ARTICLE III


The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida including but not limited to the particular purpose of preventing cruelty to animals. Carrying out any and all lawful activities to preserve seabird life, especially but not limited to pelicans; to rescue any and as many such birds which have been injured or who are otherwise


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TALLAHASSEE, FLORIDA

ill as possible; to educate the general public as to the importance of seabirds to our ecosystem and environment and as to how best conduct human activity so as to not injure and pose no threat to the lives and well being of these animals.

This amendment was adopted this 14th day of
February, 1997

CORPORATE SEAL


DIMITRI GREGORIEFF, President


CINDY GREGORIEFF, Secretary