

N95000002337

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Heartland Avian Society, Inc.

(Proposed corporate name - must include suffix)

500001486415
-05/12/95--01103--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Maxine June

Name (Printed or typed)

3347 Northern Blvd.

Address

Lake Placid, FL 33852

City, State & Zip

1-813-465-9358

Daytime Telephone number

FILED
95 MAY 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15 1995 BSE

NOTE: Please provide the original and one copy of the articles.

FILED
ARTICLES OF INCORPORATION
JUN 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The Heartland Avian Society, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

3347 Northern Blvd. Lake Placid, FL 33852

Mailing address P.O. Box 3864, Sebring, FL 33871-3864

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are): To promote and improve an appreciation and knowledge of birds, their biology, care, propagation, and conservation, primarily through aviculture. These goals can be achieved by regular meetings, workshops, publishing a bulletin, conducting periodic bird shows, exhibitions, or fairs, and supporting scientific research on birds.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

as set forth in the by-laws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

Maxine June
3347 Northern Blvd.
Lake Placid, FL 33852

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Maxine June	Ralph Herman	Wayne Thomann
3347 Northern Blvd,	446 S Franklin St.	628 Lemans Dr.
Lake Placid, FL 33852	Sebring, FL 33871	Sebring, FL 33871

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of April, 1995.

Signature(s) of Incorporator(s):

Maxine June

Maxine June
Typed name of incorporator signing

Wayne Thomann
Typed name of incorporator signing

Ralph Herman
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Heartland Avian Society, Inc.
(must include suffix)

P.O. Box 3864 Sebring, FL 33871-3864

2. The name and address of the registered agent and office is:

Maxine June

(Name)

3347 Northern Blvd,

(Street address - P. O. Box not acceptable)

Lake Placid, FL 33852

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maxine June
(Signature)

4-24-95
(Date)

Registered Agent filing fee \$35.00

FILED
95 MAY 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA