

796000000325

TRANSMITTAL LETTER

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

100001681251
-01/17/96--01108--012
*****70.00 *****70.00

SUBJECT: Global Elephant Organization Inc.
(Proposed corporate name - must include suffix)

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: Ginger Schnell
Name (Printed or typed)

425 Warwick St.
Address

Gulf Breeze FL 32561
City, State & Zip

904 932 5233
Daytime Telephone number

Ginger Schnell GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp. name & article 4
DATE 1-19-96
DOC. EXAM slx

AL JAN 17 1995

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 17 PM 2:20

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

ARTICLES OF INCORPORATION

95 JAN 17 PM 2:20

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:

Global Elephant Organization Inc.

ARTICLE II

Principal place of business and mailing address

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

425 Warwick St.
Gulf Breeze FL 32561

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

committed to the preservation
of both the African and Asian
elephant.

ARTICLE IV

Manner of election of directors

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

appointed AS STATED IN THE BYLAWS.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: NONE

ARTICLE VI

Initial registered agent and street address

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

Ginger Schnell
425 Warwick St.
Gulf Breeze FL 32561

ARTICLE VII

Incorporators

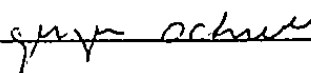
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Ginger Schnell - 425 Warwick St. Gulf Breeze FL
32561

The undersigned incorporator has executed these Articles of Incorporation this 10th day of _____

January, 19 96.

Signature of Incorporator:



Ginger Schnell
Typed name of incorporator signing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 17 PM 2:20

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Global Elephant Organization Inc.
(must include suffix)

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

Ginger Schnell
(NAME)

425 Warwick St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gulf Breeze FL. 32561
(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.

Ginger Schnell
(SIGNATURE)

1-10-96
(DATE)

N960000000325



GLOBAL ELEPHANT ORGANIZATION

P.O. Box 1045
Gulf Breeze, FL 32562
(904) 932-5233

700001826517
-08/20/96--01093--018
*****35.00 *****35.00

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

Dear Sir or Madam

Global Elephant Organization, Inc. hereby files Articles of
Amendment to amend Article III of the Articles of Incorporation
filed January 17, 1996.

Document number: N96000000325

Employee Identification Number: 59-3355379

Sincerely

Ginger Schnell
Chair of the Board

w/

FILED
96 AUG 19 11:32
TALLAHASSEE
SECRETARY OF STATE

FEI# added.
Amend.

N. HENDRICKS AUG 21 1996

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 JUL 19 1996
CLERK

Global Elephant Organization Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

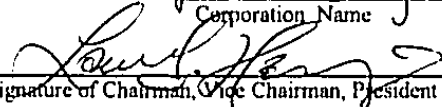
Article III . Added amendment attached

SECOND: The date of adoption of the amendment(s) was: 7-16-96

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Global Elephant Organization Inc
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Laura E. Henson
Typed or printed name

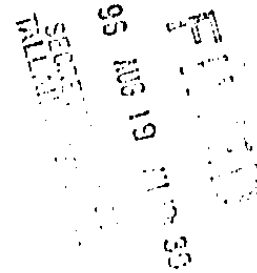
Vice President 7-16-96
Title Date



GLOBAL ELEPHANT ORGANIZATION

P.O. Box 1045
Gulf Breeze, FL 32562
(904) 932-5233

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



ADDED AMENDMENT:

Article III

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.