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RICKEY L. FARRELL

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August 5, 1996

STATE OF FLORIDA
DIVISION OF CORPORATIONS
56 PM -9 AM 11:02

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Corbett Bird of Prey & Wildlife Society, Inc.
A Florida Non Profit corporation

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$122.50 covering: 300001918448
36-00007-01
****122.50 ****122.50

\$ 35.00	-	Filing Fee
52.50	-	Certified Copy
<u>35.00</u>	-	Registered Agent Designation
\$122.50		

Thank you for your cooperation in this matter.

Sincerely yours,

Laura J. Maycen
Laura J. Maycen

Enc.
LJM\CORP\INC.LTR

5/8/14

**ARTICLES OF INCORPORATION
OF
CORBETT BIRD OF PREY & WILDLIFE SOCIETY, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is Corbett Bird of Prey & Wildlife Society, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 287 SW Grove Avenue, Port St. Lucie, Florida 34983. The mailing address of the Corporation is 287 SW Grove Avenue, Port St. Lucie, Florida 34983.

ARTICLE THREE

PURPOSE

1. The purpose for which the corporation is organized is to be committed to actively support, promote and engage in wildlife rehabilitation, environmental education and for any other lawful purpose or purposes not for primary profit and not specifically prohibited to non profit corporations under Florida law.
2. All activities and purposes of the corporation shall be limited exclusively for charitable, scientific, literary or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereinafter be amended.
3. It is the intent of the incorporators of this corporation to qualify as a charitable not for profit corporation according to Section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any director or officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be or include the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
4. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or any corresponding provisions of any subsequent federal tax laws.
5. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

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DIVISION
SECRETARY OF STATE
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6. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

7. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

8. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

9. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

10. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for 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 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 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOUR

DIRECTORS

1. The affairs of the corporation shall be administered by a Board of Directors consisting of the number of directors determined by the Bylaws, but not less than three (3) directors.

2. Directors of the corporation shall be elected by the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

3. The business of the corporation shall be conducted by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the corporation and shall serve at the pleasure of the Board.

ARTICLE FIVE

MEMBERS

The members of the corporation shall consist of those individuals that have an active interest in wildlife rehabilitation and environmental education. The Bylaws of the corporation shall contain provisions relating to qualification for membership, the rights of members and other such matters.

ARTICLE SIX

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is Rickey L. Farrell, Attorney at Law, P.A., 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE SEVEN

INCORPORATORS

The names and street addresses of the incorporators are as follows:

Dona Corbett
267 SW Grove Avenue
Port St. Lucie, Florida 34983

Pat Larsen
261 SW Grove Avenue
Port St. Lucie, Florida 34983

John Grega
4531 SE Roaring Brook Way
Stuart, Florida 34994

ARTICLE EIGHT

INITIAL DIRECTORS

The names and street addresses of the initial Board of Directors are as follows:

Dona Corbett
267 SW Grove Avenue
Port St. Lucie, Florida 34983

Pat Larsen
261 SW Grove Avenue
Port St. Lucie, Florida 34983

John Grega
4531 SE Roaring Brook Way
Stuart, Florida 34994

ARTICLE NINE

DURATION

This corporation shall continue in existence until dissolved by an Order issued by a Court of competent jurisdiction or until otherwise dissolved in accordance with Florida law. Upon dissolution, all assets remaining after discharging all debt, shall be distributed to one or more non profit corporations qualified under Section 501(c) of the Internal Revenue Code, as amended.

The undersigned have executed these Articles of Incorporation this 29th day of July, 1996.

Signed:

[Signature]
DONA CORBETT, President
[Signature]
PAT LARSEN, Treasurer
[Signature]
JOHN GREGA, Secretary

STATE OF FLORIDA
COUNTY OF ST. LUCIE

On the 29th day of July, 1996, before me personally appeared DONA CORBETT, who produced _____ as identification or who is personally known to me and known to be the individual described in and who executed the foregoing instrument and she acknowledged that she executed same for the purposes therein expressed.

[Signature]
Notary Public, State of Florida at Large
Printed Signature: M.L. Hardy
Commission No/Expires: M.L. HARDY
Notary Public, State of Florida
My Comm. Expires April 26, 1997
No. CC 280131
Bonded Thru Troy Fain Ins.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

On the 29th day of July, 1996, before me personally appeared PAT LARSEN, who produced _____ as identification or who is personally known to me and known to be the individual described in and who executed the foregoing instrument and he acknowledged that he executed same for the purposes therein expressed.

[Signature]
Notary Public, State of Florida at Large
Printed Signature: M.L. Hardy
Commission No/Expires: M.L. HARDY
Notary Public, State of Florida
My Comm. Expires April 26, 1997
No. CC 280131
Bonded Thru Troy Fain Ins.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

On the 29th day of July, 1996, before me personally appeared JOHN GREGA, who produced _____ as identification or who is personally known to me and known to be the individual described in and who executed the foregoing instrument and she acknowledged that she executed same for the purposes therein expressed.

[Signature]
Notary Public, State of Florida at Large
Printed Signature: M.L. Hardy
Commission No/Expires: M.L. HARDY
Notary Public, State of Florida
My Comm. Expires April 26, 1997
No. CC 280131
Bonded Thru Troy Fain Ins.

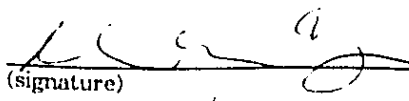
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Corbett Bird of Prey & Wildlife Society, Inc.
2. The name and address of the registered agent and office of the Corporation is:

Rickey L. Farrell, Esquire
1595 S.E. Port St. Lucie Boulevard
Port St. Lucie, Florida 34952

Signed:


(signature)

DONA M CORBETT

7-31-96

(date)

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. IF 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.


RICKEY L. FARRELL, ESQUIRE

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STATE OF FLORIDA
CORPORATION DIVISION