

N98000002344

April 7, 1998

Department of State
Corporate Records/
Division of Non-Profit Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of the Non- Profit Corporation of **THE SHYNE FOUNDATION, INC.**
Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the non-profit corporation to be known as **THE SHYNE FOUNDATION, INC.** is appreciated.

Respectfully,



ROBERT L. JOHNSON
19922 Egret Lane
Loxahatchee, FL 33470

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
THE SHYNE FOUNDATION, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is THE SHYNE FOUNDATION, INC.. The principle address of the corporation is: 19922 Egret Lane, Loxahatchee, FL 33470.

ARTICLE TWO

The mailing address of this corporation shall be: 19922 Egret Lane, Loxahatchee, FL 33470.

ARTICLE THREE

The purpose for which the corporation is organized is to offer sanctuary, conduct research, promote education, rehabilitate, and conservation of endangered psittacine birds.

ARTICLE FOUR

The manner in which the directors are elected or appointed is described in the by-laws of the corporation.

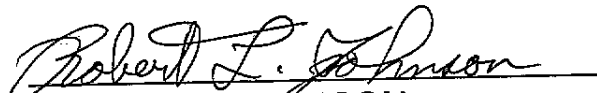
ARTICLE FIVE

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, with no limitations:

ARTICLE SIX

The street address of its initial registered office is 19922 Egret Lane, Loxahatchee, FL 33470 and the name of its initial registered agent at such address is ROBERT L. JOHNSON

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ROBERT L. JOHNSON

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
ROBERT L. JOHNSON	19922 Egret Lane Loxahatchee, FL 33470
MARY M. JOHNSON	19922 Egret Lane Loxahatchee, FL 33470
LINDA MCFADDEN	19922 Egret Lane Loxahatchee, FL 33470

ARTICLE EIGHT

The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
ROBERT L. JOHNSON	19922 Egret Lane Loxahatchee, FL 33470


Incorporator- ROBERT L. JOHNSON

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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