

N98000002474

LAW OFFICES
WATSON, SOILEAU, DELEO & BURGETT

A PROFESSIONAL ASSOCIATION
1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 1888
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON†
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April 23, 1998

Sandy Mortham
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500002501995--6
-04/28/98--01007--012
*****70.00 *****70.00

RE: Feathered Friends Adoption and Rescue, Inc.

Dear Secretary Mortham:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information to me.

Also enclosed is our firm check in the amount of \$70.00 to cover the filing fees.

Very truly yours,


Timothy F. Pickles

TFP/kw

FILED
98 APR 28 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 30 1998

ARTICLES OF INCORPORATION
OF
FEATHERED FRIENDS ADOPTION AND RESCUE, INC.

FILED
98 APR 28 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is FEATHERED FRIENDS ADOPTION AND RESCUE, INC.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of providing adoption services for pet birds and to prevent the harm or abuse of same while also providing educational services concerning the care and safety of birds. The organization's intent is to qualify as a charitable organization within the meaning of 501(c)(3) of the Internal Revenue Code.

Article IV - Capital Stock

This corporation is not organized for profit and shall have no capital stock.

Article V - Initial Registered Office and Agent

The address of the initial office of this corporation is 4751 Ecstasy Circle, Cocoa, FL 32926. The mailing address is 4751 Ecstasy Circle, Cocoa, FL 32926.

The name of the initial registered agent of this corporation is Audree Horton, 4751 Ecstasy Circle, Cocoa, FL 32926.

Article VI Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws but shall never be less than one. The names of the initial director of this corporation is:

Audree Horton Director

Article VII - Incorporator

The name of the person signing these articles is Audree Horton as Director.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the members

Article IX - Indemnification

The corporation shall indemnify any officer or director, any former officer or director, or any committee head, representative or agent to the full extent permitted by law.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

Article XI - Acceptance of Registered Agent

Having been named to accept Service of Process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

ARTICLE XII - Dissolution

In the event of dissolution of the above-stated corporation, all assets of said corporation shall be distributed to either the Federal government, or an organization qualified under 501(c)(3) of the Internal Revenue Code.

Audree Horton

Audree Horton
Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 17th day of April, 1998.

Audree Horton

Audree Horton
Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 17th day of April, 1998, by Audree Horton, who is personally known to me or who has produced FPL H.635-001-55-875-0 as identification and who did (did not) take an oath.

Notary Public:



Timothy F. Pickles
MY COMMISSION # CC569585 EXPIRES
July 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Timothy F. Pickles
Name: Timothy F. Pickles
State of Florida at Large (SEAL)
My Commission Expires:

FILED
98 APR 28 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA