

N98000003514

TRANSMITTAL LETTER

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

SUBJECT: EVERGLADES HABITAT PRESERVATION, INC.
(Proposed corporate name - must include suffix)

000002560020--B

-06/15/98--01096--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

ADDITIONAL COPY REQUIRED

FROM: CAROLYN THOMPSON
Name (Printed or typed)

200 DIPLOMAT PKWY, #433
Address

HALLANDALE, FL., 33009
City, State & Zip

(954) 458-4816
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 9:02

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

RP
06-17-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 15 AM 9:02

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

EVERGLADES HABITAT PRESERVATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUS: 200 DIPLOMAT PKWY #433
HALLANDALE, FL.
33009

MAILING: P.O. Box 201
DANIA, FL.
33004

ARTICLE III PURPOSE(S)

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

- 1) ADMINISTER VETERINARY CARE AND PROVIDE SUITABLE HABITAT FOR REHABILITATING SICK, INJURED, AND ABANDONED WILDLIFE.
- 2) PROVIDE EDUCATIONAL PROGRAMS ON THE ENVIRONMENT AND ECOLOGY OF THE EVERGLADES.
- 3) OFFER OUTREACH PLACEMENT PROGRAMS WITH NON-RELEASABLE WILDLIFE.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

DIRECTORS ARE ELECTED BY MAJORITY VOTE OF EXISTING DIRECTORS, POST CREATION OF THIS CORPORATION.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MS. CAROLYN THOMPSON
200 DIPLOMAT PKWY, #433
HALLANDALE, FL.,
33009

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

MS. CAROLYN THOMPSON
200 DIPLOMAT PKWY, #433
HALLANDALE, FL.,
33009


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent


Date