

N980000005771

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September 14, 1998

EFFECTIVE DATE

09-14-98

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32399

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-09/16/98--01065--001  
\*\*\*\*131.25 \*\*\*\*131.25

RE: HEALING WINGS WILDLIFE REHABILITATION CENTER, INC.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$131.25 for the cost of the filing fee and a certified copy of the Articles of Incorporation.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

*John B. Moss*  
John B. Moss

JBW/rll  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 16 PM 3:11

R. Purinton SEP 18 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 18, 1998

HEAD, SMITH, ET.AL.  
POST OFFICE BOX 855  
ORANGE PARK, FL 32073

SUBJECT: HEALING WINGS WILDLIFE REHABILITATION CENTER, INC.  
Ref. Number: W98000021444

We have received your document for HEALING WINGS WILDLIFE REHABILITATION CENTER, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 198A00047384

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 16 PM 3:12

ARTICLES OF INCORPORATION  
OF  
HEALING WINGS WILDLIFE REHABILITATION CENTER, INC.  
A FLORIDA NON-PROFIT CORPORATION

ARTICLE I. NAME

The name of this Corporation shall be HEALING WINGS WILDLIFE REHABILITATION CENTER, INC. and the principal mailing address of the corporation shall be 1526 Wild Iris Lane, Orange Park, Florida 32073.

ARTICLE II. DURATION

The term of existence of this Corporation is perpetual, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purpose for which this corporation is organized is as follows: To provide for the receive, rehabilitate and release all types of injured wildlife and the doing of any and all things related thereto. The purposes for which this corporation is organized are exclusively charitable and within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions thereof.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

ARTICLE IV. DIRECTORS

There shall be four (4) directors initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but there shall never be less than three.

The original Board of Directors shall be the individuals whose names and addresses are listed below:

ROBBIE WELLBORN  
1915 Salt Myrtle Lane  
Orange Park, FL 32073

JULIANA SHEARER  
1789 Holly Flower Lane  
Orange Park, FL 32073

JONATHAN BROWN  
1922 Rose Mallow Lane  
Orange Park, FL 32073

JANICE E. GRIFFIN  
1526 Wild Iris Lane  
Orange Park, FL 32073

#### ARTICLE V. MEMBERS

The corporation shall have members rather than stockholders. Members of the corporation will qualify for admission if they meet the requirements as promulgated by the By-Laws.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be JANICE E. GRIFFIN, and the initial registered agent of the Corporation at that address shall be 1526 WILD IRIS LANE, ORANGE PARK, FL 32073.

#### ARTICLE VII. INCORPORATORS

The name and address of the subscriber of these Articles of Incorporation is the individual who has executed these Articles of Incorporation and whose address are shown under her respective name.

#### ARTICLE VIII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be managed by the President, Vice-President, Secretary and Treasurer of the Corporation. Any conveyance of title to real or personal property owned by the corporation shall be executed by the President or Vice-President and attested to by the Secretary. Officers of the corporation shall be elected at the annual meeting of the corporation unless a special meeting is called for the purpose of electing an officer or officers.

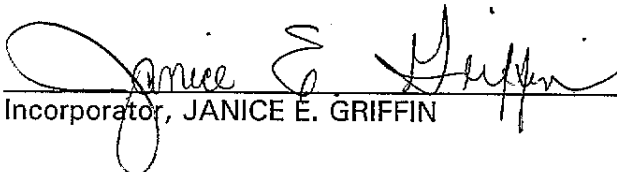
#### ARTICLE IX. BY-LAWS

By-Laws of the Corporation are to be made, approved, altered or rescinded by a majority vote of the Directors.

ARTICLE X. AMENDMENTS TO THE ARTICLES

Amendments to the Articles of Incorporation may be proposed by any Director and shall be adopted following a two-thirds affirmative vote by those Directors present at the meeting at which said proposed amendment is discussed.

IN WITNESS WHEREOF, we have subscribed our names on the date indicated alongside the spaces provided.

  
Incorporator, JANICE E. GRIFFIN

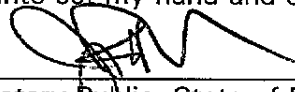
Date: Sept. 14, 1998

STATE OF FLORIDA )

COUNTY OF CLAY )

On this 14th day of September, 1998, personally appeared JANICE E. GRIFFIN known to me to be the person whose name is subscribed to the within instrument, and she acknowledged before me that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_

(Seal)



John B. Moss  
MY COMMISSION # CC593321 EXPIRES  
January 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

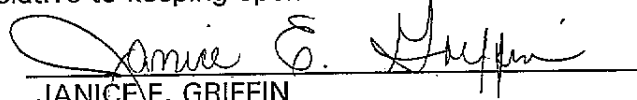
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

REHABILITATION <sup>5</sup>

First - HEALING WINGS WILDLIFE ~~REHABILITATION~~ CENTER, INC., desiring to organize  
under the laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation at the City of Orange Park, County of Clay, State of Florida, has named JANICE  
E. GRIFFIN, located at 1526 Wild Iris Lane, Orange Park, Florida 32073, County of Clay, State  
of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
JANICE E. GRIFFIN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 16 PM 3:12