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Florida Keys Birding Festival, Inc. C/O P. O. Box 430510 Big Pine Key, Fl. 33043 305-872-2239 FAX 305-872-3675

November 4, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314 900002691139-7 -11/19/98--01019-015 ****122.50 *****78.75

RE: Florida Keys Birding and Wildlife Festival, Inc. A Florida Not For Profit Organization

Dear Secretary:

Enclosed please find the Articles of Incorporation on the above referenced not for profit corporation along with our check for \$ 122.50 for recording the same.

Sincerely,

James W. Bell Chairperson

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ARTICLES OF INCORPORATION

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 <u>NAME</u>

The name of the corporation shall be:

Florida Keys Birdingand Wildlife Festival, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Florida Keys Birding and Wildlife Festival, Inc. P. O. Box 430510 Big Pine Key, Florida 33043-0510 ARTICLE III PURPOSE(S)

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

and Wildlife The Florida Keys Birding Festival, Inc. is formed to create an awareness of the unique birds and wildlife of the Florida Keys through education

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

A Chair and other offices shall be elected by a majority vote of ballots cast by the Florida Keys Birding and Wildlife Festival, Inc. members as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James W. Bell 30233 Pine Way Big Pine Key, Fl. 33043

and conservation.

ARTICLE VI INCORPORATOR

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

James W. Bell 30233 Pine Way Big Pine Key, Fl. 33043

Ball es am Signature/Incorporator

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(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.

est com ignature/Registered Agent

Novemb Date