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TRANSMITTAL LETTER

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

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-01/08/99--01072--010
*****70.00 *****70.00

SUBJECT: STEVEN COOLEY FOUNDATION, INC
(Proposed corporate name - must include suffix)

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: Howard R. Womeldorph, Jr., CPA
Name (Printed or typed)

7416 Oak Run Lane

Address

Sarasota, Florida 34243

City, State & Zip

(941) 727-8111

Daytime Telephone number

FILED
99 JAN -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JAN 12 1999

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

ARTICLES OF INCORPORATION

OF

STEVEN COOLEY FOUNDATION, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

STEVEN COOLEY FOUNDATION, INC.

The principal place of business of this corporation shall be:

429 50th Street West

Bradenton, Florida 34209

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TALLAHASSEE, FLORIDA

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

This purposes for which the corporation is organized are:

Raising and breeding of exotic endangered birds.

ARTICLE IV

The qualifications for members and the manner of their admission are:

Qualifications for members is to have a sincere desire and understanding of birds.

ARTICLE V

The number constituting the initial Board of **Directors** of the corporation is three (3), and the names and addresses of the persons who are to serve initially are: (not less than 3)

NAME	ADDRESS
Steven Cooley	429 50th Street W, Bradenton, FL 34209
W. J. Morris	3683 Long Meadow St., Sarasota, FL 34235
Jan M. Chadwell	2114 Palma Sola Blvd, Bradenton, FL 34210

The directors will be elected at the annual meeting.

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

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 Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Governments for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is:

Steven Cooley	429 50th Street W, Bradenton, FL 34209
W. J. Morris	3683 Long Meadow St., Sarasota, FL 34235
Jan M. Chadwell	2114 Palma Sola Blvd, Bradenton, FL 34210

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: STEVEN COOLEY FOUNDATION, INC.
2. The name and address of the registered agent and office is:

W. J. MORRIS
3683 Long Meadow Street
Sarasota, Florida 34235

SIGNATURE

W. J. Morris
(corporate officer)

TITLE

REGISTERED AGENT

DATE January 4, 1999

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TALLAHASSEE, FLORIDA

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. IF 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

Howard R. Womsloroph, Jr.

DATE January 4, 1999



Howard R. Womsloroph, Jr.
COMMISSION # CC 468598
EXPIRES JUL 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of January, 1999.

Signature(s) of Incorporator(s)

STEVEN D. Cooley
Steven D. Cooley

Steven Cooley

Print name

W. J. Morris

W. J. Morris

Print name

Jan M. Chadwell

Jan M. Chadwell

Print name

STATE OF FLORIDA
COUNTY OF MANATEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 4th day of January, 1999, before me, an officer duly authorized and acting, personally appeared W. J. MORRIS, to me known and known to me, or who has produced _____ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that W. J. MORRIS executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Howard R. Womaldorph, Jr.

Notary Public

My commission expires:



Howard R. Womaldorph, Jr.
COMMISSION # CC 468598
EXPIRES JUL 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.