

1199 00000748V

TRANSMITTAL LETTER

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

SUBJECT: BIRDIS, INC.
(Proposed corporate name - must include suffix)

99 DEC 20 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

RECEIVED

99 DEC 20 PM 4: 28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Gloria D. Jones
Name (Printed or typed)

4323 Bench Mark Trace
Address

Tallahassee, FL 32311
City, State & Zip

(850) 216-2929
Daytime Telephone number

000003075840--3
-12/21/99--01001--011
*****87.50 *****87.50

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

T. SMITH DEC 20 1999

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 NAME

The name of the corporation shall be:
Birdis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4323 Bench Mark Trace
Tallahassee, FL 32311

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): 1) To help bridge the gap of orphaned high school graduates in finding adequate housing and providing them with budgeting, 2) To help those who do not have adequate diapering and food for their babies, to find it, 3) To assist young married couples who do not have the monies to start their households with adequate supplies, find supplies such as furniture, linens and medical supplies and 4) To assist young married couples find adequate jobs in the healthcare industry or other areas find transportation for commuting back and forth from their jobs on a limited budget.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

If they were orphaned as a child, has remained married for 15 year or over and lived on an annual budget of \$11,000 or less with children, term of service shall be 1 year and approval has to come from the registered agent. The directors are elected at an annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Gloria Diann-Johnson Jones
4323 Bench Mark Trace
Tallahassee, FL 32311

ARTICLE VI INCORPORATOR

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

Gloria D. Jones
4323 Bench Mark Trace
Tallahassee, FL 32311



Signature/Incorporator

12/20/99

Date

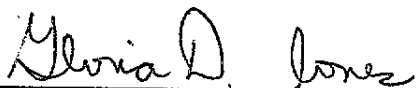
(An additional article must be added if an effective date is requested.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 PM 4:34

APPROVED
AND
FILED

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

12/20/99

Date