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February 16, 1995

Florida Department of State  
Jim Smith, Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100001410611  
-02/20/95--01100--006  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: New Incorporation**  
**DEDEGE ISLAND SANCTUARY, INC.**

Dear Sir or Madam:

Enclosed you will find an original and one copy of the following documents for the above-referenced new Florida profit corporation: Articles of Incorporation; and Certificate Designating Place of Business for Domicile for the Service of Process Within This State, and Naming Agent Upon Who Process May Be Served.

Please file these documents appropriately and return the certified copy to our office with your receipt. Also enclosed is our firm check in the amount of \$122.50 which represents your fee for this filing.

If you have any questions or comments, please call me at your earliest convenience.

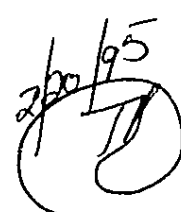
Very truly yours,

  
MICHAEL GIBSON, ESQUIRE

MG/mem

Enclosures

cc: Pasco Gibson, Sr.

  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 20 AM 11:34

**ARTICLES OF INCORPORATION**  
**OF**  
**DEDEGE ISLAND SANCTUARY, INC.**

FILED  
25 FEB 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Dedge Island Sanctuary, Inc.

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of acquiring and maintaining certain real property for a wildlife and bird sanctuary, and any and all other lawful businesses.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT**

The principal address of this corporation is 1403 North Stewart Street, Milton, Florida 32570. The name and address of the registered agent of this corporation is Pasco Gibson, Sr., of 5701 Nicklaus Lane, Milton, Florida 32570.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Mary Alice Dodge PRESIDENT	1403 N. Stewart St. Milton, FL 32570
Pasco Gibson, Sr. VICE PRESIDENT	5701 Nicklaus Lane Milton, FL 32570

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Mary Alice Dodge, whose address is stated above.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

**ARTICLE X - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 9th day of February, 1995.

Mary Alice Dedge M.A.  
MARY ALICE DEDGE

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 9th day of February, 1995, by MARY ALICE DEDGE, as Incorporator and an Initial Director of DEDGE ISLAND SANCTUARY, INC., a Florida corporation, on behalf of said corporation. She is personally known to me ~~or has produced~~ \_\_\_\_\_ ~~as identification~~ and did take an oath.



MARY E MCKENZIE  
My Commission CC316818  
Expires Sep. 19, 1997  
Bonded by ANB  
800-852-5878

Mary E. McKenzie  
Notary Public: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_



MARY E MCKENZIE  
My Commission CC316818  
Expires Sep. 19, 1997  
Bonded by ANB  
800-852-5878

FILED  
95 FEB 20 AM 11:34  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following  
submitted: DEDGE ISLAND SANCTUARY, INC., desires to organize under  
the Laws of Florida with its principal office as indicated in the  
Articles of Incorporation at 1403 North Stewart Street, Milton,  
Florida 32570. The name and address of the registered agent of  
this corporation to accept service of process within the State is  
Pasco Gibson, Sr., 5701 Nicklaus Lane, Milton, Santa Rosa County,  
Florida 32570.

DATED this 9th day of February, 1995.

DEDEGE ISLAND SANCTUARY, INC.

Mary Alice Dedge M.A.  
BY: MARY ALICE DEDGE

**ACCEPTANCE**

Having been named to accept Service of Process for the above  
stated corporation, at the place designated in the Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of the act relative to keeping open an office.

Pasco Gibson Sr.  
PASCO GIBSON, SR.