

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: UNDER MY WING AVIAN REFUGE A NJ NONPROFIT
CORPORATION
Business Id: 0400205972
Certificate Number: 6000020227

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT AN ORIGINAL CERTIFICATE ON November 27, 2007 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY
HAND AND AFFIXED MY OFFICIAL SEAL AT
TRENTON, THIS
August 01, 2013 A.D.



A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon - Eristoff
State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

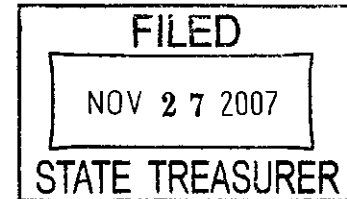
NEW JERSEY DEPARTMENT OF TREASURY
DIVISION OF REVENUE, BUSINESS GATEWAY SERVICES

CERTIFICATE OF INC, (NON PROFIT)

UNDER MY WING AVIAN REFUGE A NJ NONPROFIT CORPORATION
0400205972

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey State Law on 11/28/2007 and was assigned identification number 0400205972. Following are the articles that constitute its original certificate.

1. **Name:**
UNDER MY WING AVIAN REFUGE A NJ NONPROFIT CORPORATION
2. **The Registered Agent:**
PAULA N ASHFIELD
3. **The Registered Office:**
72 BRICK ROW
FRANKLIN, NJ 07416-1737
4. **Business Purpose:**
Charitable (501(c)3)
5. **Effective Date of this filing is**
11/28/2007
6. **Qualification as set forth herein:**
AS SET FORTH IN THE BYLAWS
7. **Rights and Limitations of the different classes of members as set forth herein:**
AS SET FORTH IN THE BYLAWS



Continued on next page ...

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8. Method of electing Trustees as set forth herein:
AS SET FORTH IN THE BYLAWS

9. Method of distributing assets as set forth herein:
AS SET FORTH IN THE BYLAWS

10. First Board of Trustees:
THOMAS SCOTT ASHFIELD
72 BRICK ROW

FRANKLIN, NJ 07416-1737

TIM SMITH
62 BRICK ROW

FRANKLIN, NJ 07416-1737

KELLY VAN PELT
62 BRICK ROW

FRANKLIN, NJ 07416-1737

11. Incorporators:
PAULA N ASHFIELD
72 BRICK ROW

FRANKLIN, NJ 07416-1737

12. The Main Business Address:
72 BRICK ROW
FRANKLIN, NJ 07416-1737

13. Additional Articles/Provisions:

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Signatures:
PAULA N ASHFIELD

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0400205972

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11/28/2007



Michellene Davis
Treasurer of the State of New Jersey