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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

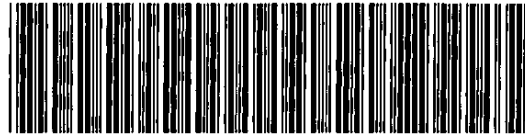
(Business Entity Name)

(Document Number)

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07 AUG - 6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VAH

COVER LETTER

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

SUBJECT: NITE HOWLS SANCTUARY, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KARYL WETTERBERG
Name (Printed or typed)

2874 KINGS LAKE RD
Address

DEFUNIAK SPRINGS, FL 32433
City, State & Zip

850-892-9119
Daytime Telephone number

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

FILED

**ARTICLES OF INCORPORATION
OF
NITE HOWLS SANCTUARY, Inc.
A Florida NonProfit Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

This corporation is a not-for-profit corporation organized under Chapter 617 of Florida Statutes. It is not organized for the private gain of any person.

Article I (Name of Corporation): The name of the Corporation shall be Nite Howls Sanctuary, Inc.

Article II (Principle Place of Business): The principal office of the Corporation is located at 2874 Kings Lake Road, DeFuniak Springs, Florida, 32433. The mailing address of the Corporation is P.O. Box 664, DeFuniak Springs, Florida, 32435.

Article III (Specific Purposes):

A. The primary purpose of the Corporation will be to educate and assist wolf and wolfdog owners in responsible ownership, including proper care, socialization, and training. The goal is to help owners retain their animals and create an optimal relationship.

B. When circumstances require, the Corporation will assist wolfdog owners, governmental agencies, animal shelters, and rescues in rehoming wolves and wolfdogs that are no longer able to be provided for, and are in need of permanent homes.

C. The Corporation will also maintain a sanctuary and refuge for wolves and wolfdogs that are unadoptable or aged, and require a humane environment and shelter to spend their remaining years.

D. The Corporation will coordinate with local and state animal control agencies to provide emergency shelter and assistance for displaced Lupine canines (wolves and wolfdogs) during natural disasters.

E. The Corporation will assist and cooperate with governmental agencies and other nonprofit organizations in tracking issues, for the ultimate benefit of wolves and wolfdogs.

Limitations & Prohibitions:

A. The Corporation shall not engage in any activities which are not permitted by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code, or Florida statutes regarding Nonprofit Organizations.

B. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit.

C. The Corporation shall not distribute any gains or profits to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes.

D. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes; no part of which shall inure to the benefit of any individual.

C. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Article IV (Board of Directors and Officers):

A. All activities of the Corporation shall be under the direction of the Board of Directors. The Board of Directors shall initially consist of three individuals appointed by the Incorporator. The number of directors, method of selection, and tenure shall be prescribed in the bylaws, but in no case shall there be less than three directors.

B. The Officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the bylaws. Officers shall be elected by the Board of Directors and initially may be from within the Board of Directors. A single individual may hold more than one office. The first organizational meeting will be for the election of corporate officers.

Article V (Terms of Existence/Dissolution):

A. These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida. This Corporation shall have perpetual existence.

B. In the event of dissolution, the Treasurer shall pay all debts and remaining assets, if any, shall be donated to a charitable organization within the meaning of section 501 c (3) of the Internal Revenue Code for the benefit of lupine animals: wolves and wolfdogs.

Article VI (Registered Agent): The initial registered agent for this Corporation is Mayo Wetterberg, 2874 Kings Lake Rd, DeFuniak Springs, FL, 32433.

Article VII (Incorporator): The name and address of the incorporator to these Articles of Incorporation is Karyl Wetterberg, 2874 Kings Lake Rd, DeFuniak Springs, FL, 32433.

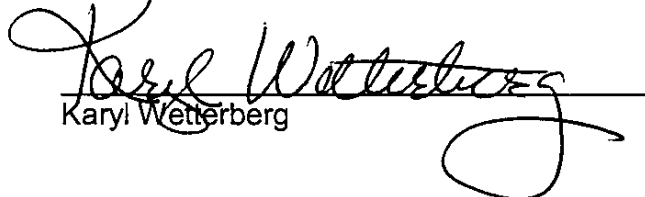
Article VIII (Liability for Debts): Neither the Members, Officers, nor members of the Board of Directors shall be liable for the debts of the Corporation.

Article IX (Indemnification): Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

Article X (Amendments): These Articles of Incorporation may only be amended as provided for in the bylaws.

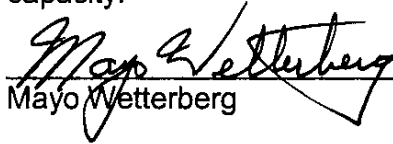
EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this _____ day of August, 2007.

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Karyl Wetterberg

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Mayo Wetterberg

Date: 3 Aug 07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA