

**Electronic Articles of Incorporation
For**

N10000006690
FILED
July 19, 2010
Sec. Of State
bmcknight

SAFE HARBOR ANIMAL RESCUE OF THE KEYS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAFE HARBOR ANIMAL RESCUE OF THE KEYS INCORPORATED

Article II

The principal place of business address:

10803 6TH AVE GULF
MARATHON, FL. US 33050

The mailing address of the corporation is:

10803 6TH AVE GULF
MARATHON, FL. US 33050

Article III

The specific purpose for which this corporation is organized is:

TO RAISE AWARENESS OF PET OVERPOPULATION AND
PROVIDE SOLUTIONS TO END THE KILLING OF ADOPTABLE
ANIMALS. TO ENCOURAGE RESPONSIBLE PET OWNERSHIP THROUGH
EDUCATION AND SPAY/NEUTER WHILE PROVIDING ENFORCEMENT OF
ANIMAL RELATED LAWS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

KATHLEEN D BENTLEY
10803 6TH AVE GULF
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN D BENTLEY

Article VI

The name and address of the incorporator is:

KATHLEEN D BENTLEY
10803 6TH AVE GULF

MARATHON, FL 33050

Incorporator Signature: KATHLEEN D BENTLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHLEEN D BENTLEY
10803 6H AVE GULF
MARATHON, FL. 33050 US

Title: VP
GWEN HAWTOF
1165 WHITEHEAD
KEY WEST, FL. 33043

Title: SEC
CORA BAGGS
11563 4TH AVE OCEAN
MARATHON, FL. 33050 US

Title: T
GLEN BUCKLEY
10803 6TH AVE G
MARATHON, FL. 33050 US