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SECRETARY OF STATE
TALLAHASSEE FLORIDA

VH

COVER LETTER

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

SUBJECT: Forever Farm 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: Tina Richardson
Name (Printed or typed)

1016 Dillon Circle
Address

New Smyrna Beach, FL 32168
City, State & Zip

386-402-8448
Daytime Telephone number

thkgod1016@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF

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16 JUN -1 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Forever Farm Sanctuary. Inc.

(A Florida Not For Profit Corporation)

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby adopt the following restated Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: Forever Farm Sanctuary, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:
1016 Dillon Circle, New Smyrna Beach, FL 32168.

ARTICLE III - PURPOSE

A. The general nature and object of the Corporation shall be to provide proper housing and care for any domestic animal including orphaned, handicapped, ones requiring rehabilitation or of retirement age.

B. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and initial registered office are: Tina Richardson at 1016 Dillon Circle, New Smyrna Beach, FL 32168.

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not less than three (3) members, the number and method of election of which shall be as set forth in the By-Laws of the Corporation. The Board of Directors shall initially have three (3) members, whose names and addresses are as follows:

Tina Richardson, 1016 Dillon Circle, New Smyrna Beach, FL 32168.
Robin Benishek, 935 Bay Drive, New Smyrna Beach, FL 32168
Winston Swiney, PO Box 1448, Edgewater, FL 32132

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:
Tina Richardson at 1016 Dillon Circle, New Smyrna Beach, FL 32168.

ARTICLE VII - DISSOLUTION

The property of this Corporation is irrevocably dedicated to the purposes of the Corporation. In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, no officer or director shall be entitled to receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used or distributed to other organizations whose goal is to provide environmental education, rehabilitation or reconditioning of domestic animals, and which themselves are exempt organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal Government, or to a state or local government for public purpose.

The private property of the incorporator, officers or directors of this Corporation shall not be subject to payment of the Corporation's debts in any event or to any extent whatsoever.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 31st day of
May 2016.

Tina Richardson
_____, Incorporator
Tina Richardson

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as the person in the Articles of Incorporation of Forever Farm Sanctuary, Inc., as the registered agent of the Corporation, hereby consents to service of process for the corporation at the place designated in the Articles of Incorporation, and accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated this 31st day of May 2016.

Tina Richardson
Tina Richards

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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