

Electronic Articles of Incorporation For

N25000003389
FILED
March 13, 2025
Sec. Of State
klovelace

HAVVEN PET SANCTUARY, INC.

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:

HAVVEN PET SANCTUARY, INC.

Article II

The principal place of business address:

1542 RICHARDS DR. NE
PALM BAY, FL. US 32905

The mailing address of the corporation is:

1542 RICHARDS DR. NE
PALM BAY, FL. US 32905

Article III

The specific purpose for which this corporation is organized is:

QUALITY, COMPASSIONATE CARE OF ANIMALS, ESPECIALLY SENIORS
AND THOSE IN MEDICAL NEED, TO PROVIDE FOOD, HOUSING,
EXTENSIVE VETERINARY CARE, AND LOVING ATTENTION AS LONG
AS THEY CAN RETAIN A QUALITY OF LIFE TO ENJOY AND REMAIN
PAIN FREE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY BOARD CHAIR

Article V

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

PAMELA A LEE
1542 RICHARDS DR. NE
PALM BAY, FL. 32905

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

Registered Agent Signature: PAMELA ANN LEE

Article VI

The name and address of the incorporator is:

PAMELA ANN LEE
1542 RICHARDS DR. NE

PALM BAY, FL 32905

Electronic Signature of Incorporator: PAMELA ANN LEE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: BC
PAMELA A LEE
1542 RICHARDS DR. NE
PALM BAY, FL. 32905 UN

Title: VC
JAMES M FRISBIE
1542 RICHARDS DR. NE
PALM BAY, FL. 32905 UN

Title: BM
JANET BOWMAN
776 GELASO ST. SW
PALM BAY, FL. 32908 UN

Article VIII

The effective date for this corporation shall be:

03/10/2025