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01 AUG 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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858492/7875C

August 10, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ears - Endangered Animal Rescue Sanctuary Inc.

NO1000005674

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

OF

EARS - ENDANGERED ANIMAL RESCUE SANCTUARY, INC.

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The undersigned acting as incorporators of a corporation pursuant to Chapter 617,
Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. - NAME

The name of the corporation shall be:

EARS - ENDANGERED ANIMAL RESCUE SANCTUARY, INC.

ARTICLE II. - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the corporation shall be:

**2615 East Highway 318
Citra, FL 32113**

ARTICLE III. - PURPOSE

The purpose of the corporation is all lawful purposes including, but not limited to, the preservation and protection of endangered animals, prevention of cruelty to animals, the care, treatment and maintenance of endangered and abused animals by maintaining a safe and secure place for them to live, educating the public in regards to endangered animals and the enlightenment of the general public regarding the avoidance of cruelty to animals and their mishandling and to accomplish these purposes to solicit funds, borrow money or property, buy, sell, mortgage, pledge, lease and otherwise deal with and dispose of real and personal property, tangible and intangible, and interests therein. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. - MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors. The number of Directors, which shall not be less than three, their qualifications, their terms of office, and the manner of their selection shall be determined by the bylaws.

ARTICLE V. - MEMBERS

The membership of the corporation shall be in the manner provided by the Bylaws.

ARTICLE VI. - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes or the corresponding section of any future Florida Statute, unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future tax code.

ARTICLE VII. - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so dispensed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII. - STREET ADDRESS OF INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office shall be:

2615 East Highway 318
Citra, FL 32113

and the name of its initial Registered Agent at such address shall be:

JAYE PERRETT

ARTICLE IX. - INCORPORATOR

The names and street addresses of the incorporator for these Articles of Incorporation are:

JAYE PERRETT
2615 East Highway 318, Citra, FL 32113

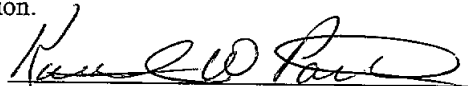
The undersigned incorporator has caused this instrument to be executed this 8 day of August, 2001, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


JAYE PERRETT

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were sworn to and subscribed before me this 8 day of August, 2001, by JAYE PERRETT, who is personally known to me or produced _____ identification.




Notary Public, State of Florida
My commission expires:

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


JAYE PERRETT, Registered Agent

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