

NO2000005034

TRANSMITTAL LETTER

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

900005882379-1
-06/20/02-D1035-027
*****87.50 *****87.50

SUBJECT: FIVE PONDS SANCTUARY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one ^{2 copies} ~~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

FILED
02 JUN 28 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DEBORAH D. MISOTEI
Name (Printed or typed)

8330 NW 51 STREET
Address

FT. LAUDERDALE FLORIDA 33351
City, State & Zip

954-741-9062
Daytime Telephone number

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

NP?
P?

636
1002-17110

7/2/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2002

DEBORAH D. MISOTEL
8330 NW 51 STREET
FT. LAUDERDALE, FL 33351

SUBJECT: FIVE PONDS SANCTUARY INC.
Ref. Number: W02000018110

We have received your document for FIVE PONDS SANCTUARY INC.. However, the document has not been filed and is being returned for the following:

Please refer to chapter 617, Florida Statutes, or state the corporation is not-for-profit in your articles of incorporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 702A00040104

ARTICLES OF INCORPORATION

For FIVE PONDS SANCTUARY INC.

ARTICLE 1: NAME OF CORPORATION

The name of the Corporation shall be FIVE PONDS SANCTUARY INC.

ARTICLE II: PRINCIPLE OFFICE

The principle office shall be at 8330 NW 51st St., Ft. Lauderdale, Fl. 33351

ARTICLE III: PURPOSE

Five Ponds Sanctuary Inc. is a not-for-profit corporation. This Sanctuary is established to provide permanent care and housing for former pet, retired breeding and research primates while striving to educate the public on the environmental and political issues which directly impact the critically endangered primates of the world today. We will establish safe and comfortable housing while providing species appropriate enrichment and diet for these primates.

The Sanctuary will also provide a resource center for students interested in animal behaviors, psychology, behavioral enrichment, zoology and other related topics. The Sanctuary will support established conservation projects in various countries worldwide, which actively benefit the primates of the world.

We will establish educational programs to inform the local public of the roles they can play in effecting change for primates through conservation. We will strive to make the public aware of their own ability to directly influence changes to those issues on a local and global level.

ARTICLE IV: MANNER OF ELECTION

Directors of FIVE PONDS SANCTUARY INC. shall be appointed by a unanimous vote by the Board of Directors.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The president of FIVE PONDS SANCTUARY INC. shall be Deborah Misotti, PhD., whose address is 8330 NW 51st St., Ft. Lauderdale, Fl. 33351. The vice president shall be Dulcy Misotti, whose address is 328 SW 22nd St, Ft. Lauderdale, Fl. 33315. The Treasurer shall be Thomas Misotti, whose address is 8330 NW 51st St., Lauderhill, Fl. 33351. The Secretary of the corporation shall be Linda Smause, whose address is 8271 NW 67th Ave., Tamarac, Fl. 33321.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

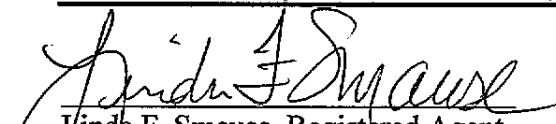
The initial registered agent for FIVE PONDS SANCTUARY INC. shall be Linda F. Smause, whose address is 8271 NW 67th Ave., Tamarac, Fl. 33321.

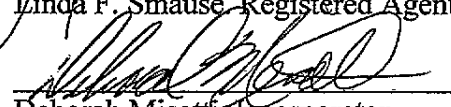
ARTICLE VII: INCORPORATOR

The Incorporator for FIVE PONDS SANCTUARY INC. shall be Deborah Misotti, whose address is 8330 NW 51st St., Ft. Lauderdale, Fl. 33351.

FILED
02 JUN 28 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Linda F. Smause, Registered Agent


Deborah Misotti, Incorporator

6-25-02
Date

6-25-02
Date

02 JUN 28 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED