Electronic Articles of Incorporation For

N02000006660 FILED September 03, 2002 Sec. Of State

GREENMAN'S GLEN ANIMAL 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:

GREENMAN'S GLEN ANIMAL SANCTUARY INC.

Article II

The principal place of business address:

12470 KITTIWAKE RD BROOKSVILLE, FL. 34614

The mailing address of the corporation is:

12470 KITTIWAKE RD BROOKSVILLE, FL. 34614

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE STRAY, ABANDONED AND ABUSED ANIMALS.

Article IV

The manner is which directors are elected or appointed is:
BY THE PRESIDENT

Article V

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

MARY A MALONE 12470 KITTIWAKE RD BROOKSVILLE, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY A. MALONE

Article VI

The name and address of the incorporator is:

MARY A. MALONE 12470 KITTIWAKE RD BROOKSVILLE, FL. 34614

Incorporator Signature: MARY A. MALONE

Article VII

The effective date for this corporation shall be:

09/03/2002