

No3 000000 651 FILED

TRANSMITTAL LETTER

00 AUG -4 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003346393--3
-08/04/00--01059--018
*****78.75 *****78.75

SUBJECT: Kona's Haven, Inc., Florida Labrador
(Proposed corporate name - must include suffix)
Retriever Rescue.

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: Sheri Ebright
Name (Printed or typed)
1887 SE Harrison Street
Address
Stuart, FL 34997
City, State & Zip
561-223-7701
Daytime Telephone number

①
✓ RV 1/29

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

SHERI EBRIGHT
PO BOX 3061
STUART, FL 34995

SUBJECT: KONA'S HAVEN, INC., FLORIDA LABRADOR RETRIEVER RESCUE

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P00000075692) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N03000000651 with the original file date of August 4, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 903A00005085

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:
Kona's Haven, Inc.,
Florida Labrador Retriever Rescue

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
1887 SE Harrison Street
Stuart, FL 34997

ARTICLE III

The specific purposes for which the corporation is organized are:

1. To foster care and find appropriate new homes for Labrador Retrievers that are in animal control, shelters, humane societies and those that have been surrendered by private owners.
2. To educate owners about responsible pet ownership, such as spaying and neutering, necessary vaccinations and humane treatment of companion pets.

ARTICLE IV

The Directors shall be:
Sheri Ebright
Chris Ebright

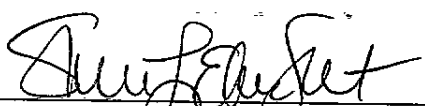
ARTICLE V

The registered agent shall be:
Sheri Ebright
1887 SE Harrison Street
Stuart, FL 34997

ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation are:

Sheri Ebright
1887 SE Harrison Street
Stuart, FL 34997

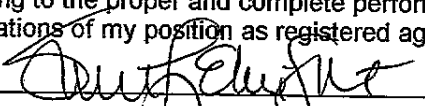


Signature of Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature/Registered Agent



Date

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