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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SAVING ANIMALS FOR EVERYONE SANCTUARY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☐ **$87.50**
Filing Fee,
Certified Copy
& Certificate.

FROM: LILLY BARON

12525 NE 30th COURT

ANTHONY, FL 32617

352-617-6797

The New "mailing" address for:
Saving animals for everyone Sanctuary, Inc.
is P.O. Box 1206
anthony Fl 32617

ARTICLES OF INCORPORATION OF
SAVING ANIMALS FOR EVERYONE SANCTUARY, INC.

The undersigned, acting as incorporator of a corporation not for profit pursuant to and under the laws of the State of Florida, by and under the provisions of Florida Statute 617, which provides for the formation, liability, right, priveleges and the immunities granted a corporation not for profit, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: SAVING ANIMALS FOR EVERYONE SANCTUARY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

The address of the principal and mailing office is: 12525 NE 30th Court, Anthony, FL 32617.

ARTICLE III

The coprporation is not for profit corporation. This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of section 501(c)(3) of ther Internal Revenue Code, 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 corresponding section of any future United States Internal Revenue law. The purposes for which this corporation is organized are:

1. To provide sanctuary for unwanted, sick, injured wildlife, and enhance education through an environmental learning program.

2. To enhance civic and community groups, i.e. schools, business sponsors, and corporations to be involved in the education of our citizens, and the rehabilitation of our wildlife.

3. To provide a refuge where food, water, shelter, and medical assistance are given to sick, injured, or abandoned wildlife.

4. To establish a full time educational and research program through volunteers and professionals.

5. The general purposes for which this corporation is formed are to operate exclusively for support of educational and rehabilitation purposes which will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code 1986 or corresponding provisions of any subsequent federal tax laws.

6. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes. 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 otherwise 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 provisions of these articles, the corporation shall not carry on activities not permitted to be carried on on (a) by a coprporation 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 federal tax code.

ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and priveleges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be regulated by the bylaws. The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three: provided, however, that the number may be changed by a bylaw duly adopted pursuant to the bylaws of the corporation.

The directors named here, as the first board of directors shall hold the office until the first meeting of the members, to be held on Nov. 15, 2003, at 6:00 p.m., at 12525 NE 30th Court, Anthony, Florida 32617 at which time an election of directors shall be held.

Directors elected at the first annual meeting and at all subsequent times, shall serve for a term of one year until the second annual meeting of members following the election of directors and until the qualification of successors in office. Annual meetings shall be held at 6:00 p.m., on the second Saturday in July of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

ARTICLE V

The names and residential addresses of the persons who are to serve as the initial directors are:

Name of Directors	Residential Address
Lilly Baron	12525 NE 30th Court, Anthony, FL. 32617
Linda Croushore	12525 NE 30th Court, Anthony, FL. 32617
Thomas Sessa	12525 NE 30th Court, Anthony, FL. 32617

ARTICLE VI

The street address of the initial registered office is 12525 NE 30th Court, City of Anthony, County of Marion, State of Florida, 32617. The name of its initial registered agent is Lilly Baron.

ARTICLE VII

The name and residential address of the Incorporator is:

Lilly Baron 12525 NE 30th Court, Anthony, FL. 32617

ARTICLE VIII

The board of directors shall elect the following officers: President, Vice-President, Treasurer, and Secretary, and any other officers, which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

President:	Lilly Baron	12525 NE 30th Court, Anthony, FL. 32617
Vice President:	Thomas Sessa	12525 NE 30th Court, Anthony, FL. 32617
Secretary & Treasurer:	Linda Croushore	12525 NE 30th Court, Anthony, FL. 32617

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws may be adopted, either by a resolution of the board of directors or by following the proceedure set forth in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes through the education and rehabilitation of wildlife purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XI

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining 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 federal 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 disposed 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 XII

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under the provisions of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors authority. Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

The undersigned incorporator has caused this instrument to be executed this 3rd day of Nov. 2003, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Lilly Baron

Lilly Baron

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were sworn to and subscribed before me this 3rd day of Nov. 2003, by LILLY BARON, who is personally known to me or produced FLORIDA DRIVERS LICENSE as identification.

3650-520-55-832-0

KAREN P. BORING
MY COMMISSION # DD 039015
EXPIRES: July 4, 2005
Bonded Thru Notary Public Underwriters

K. P. Boring

Notary Public, State of Florida
My commission expires: July 4, 2005

Having been named the 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.

Lilly Baron

Lilly Baron