

Electronic Articles of Incorporation For

**N04000003546
FILED
April 07, 2004
Sec. Of State
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RABBIT FRIENDS SANCTUARY INCORPORATED

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:

RABBIT FRIENDS SANCTUARY INCORPORATED

Article II

The principal place of business address:

488 E. BOWERS AVE.
CRESTVIEW, FL. US 32539

The mailing address of the corporation is:

488 E. BOWERS AVE.
CRESTVIEW, FL. US 32539

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION WITH A GOAL TO PROVIDE SANCTUARY
AND/OR PLACEMENT SERVICES TO DOMESTIC AND EXOTIC PETS
CURRENTLY IN ABUSED, ABANDONED, OR UNWANTED SITUATIONS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

SHARON L GRIFFITH
488 E. BOWERS AVE.
CRESTVIEW, FL. 32539

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GRIFFITH, SHARON L.

Article VI

The name and address of the incorporator is:

SHARON L. GRIFFITH
488 E. BOWERS AVE.
CRESTVIEW, FL
32539

Incorporator Signature: SHARON L. GRIFFITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHARON L GRIFFITH
488 E. BOWERS AVE.
CRESTVIEW, FL. 32539 US

Title: VP
LISA B RUSSELL
488 E. BOWERS AVE.
CRESTVIEW, FL. 32539 US

Title: SEC
MANDY R RUSSELL
488 E. BOWERS AVE.
CRESTVIEW, FL. 32539 US

Article VIII

The effective date for this corporation shall be:

04/14/2004