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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/11

206-31168

TRANSMITTAL LETTER

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

SUBJECT: SANCTUARY SOUTH, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Not-For-Profit Florida Corporation.

Please provide a certificate of status.

A check for (\$78.75) is enclosed. This represents payment for:

ARTICLES OF INCORPORATION	\$35.00
DESIGNATION OF ACCEPTANCE BY A REGISTERED AGENT	\$35.00
CERTIFICATE OF STATUS	\$ 8.75

FROM: BARBARA SMITH,
1813 SW IMPORT DRIVE
PORT SAINT LUCIE, FLORIDA 34953
772-713-6964

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32958, (772) 778-0021.

enclosed
FOR your reference
Thanks
Barb Smith

9/8/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

BARBARA SMITH
1813 SW IMPORT DRIVE
PORT SAINT LUCIE, FL 34953

SUBJECT: SANCTUARY SOUTH, INC.
Ref. Number: W06000031168

We have received your document for SANCTUARY SOUTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 906A00045181

Ruby,
Please find attached two copies of document
you requested and note the change in
wordings of Article IV. Thanks
Barb Smith

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. CORPORATE NAME.

The name of this corporation shall be: SANCTUARY SOUTH, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be: 1813 SW IMPORT DRIVE, PORT SAINT LUCIE, FLORIDA 34953

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): rehabilitation of sick or injured wildlife.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: voice vote, additionally stated in the by laws of the Corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and Florida street address of the initial registered agent are: BARBARA SMITH, 1813 SW IMPORT DRIVE, PORT SAINT LUCIE, FLORIDA 34953.

ARTICLE VI. INCORPORATORS.

The name address of the Incorporator of these Articles of Incorporation are: BARBARA SMITH, 1813 SW IMPORT DRIVE, PORT SAINT LUCIE, FLORIDA 34953., ROGER R. SMITH, 1813 SW IMPORT DRIVE, PORT SAINT LUCIE, FLORIDA 34953.

ARTICLE VII.

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

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TALLAHASSEE, FLORIDA

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) 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 intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried out on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE IX

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future tax code, or shall be distributed to the Federal government, or to a state or local government for public purposes.

9/8/08

Date

Barbara Smith
BARBARA SMITH

9/8/06

Date

Roger R. Smith
ROGER R. SMITH

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.

9/8/08

Date

Barbara Smith
Signature/Registered Agent

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32958, (772) 778-0021.

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TALLAHASSEE, FLORIDA