

**Electronic Articles of Incorporation
For**

N08000002208
FILED
March 05, 2008
Sec. Of State
tburch

THE ARK 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:

THE ARK ANIMAL SANCTUARY, INC.

Article II

The principal place of business address:

824 SW PALM CITY RD.
STUART, FL. 34990

The mailing address of the corporation is:

PO BOX 865
STUART, FL. 34995

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, SHELTER, PROVIDE MEDICAL CARE AND SOCIALIZATION
TO, AND FIND PERMANENT, LOVING HOMES FOR ABANDONED AND
ABUSED ANIMALS. ALSO TO PERMANENTLY HOUSE UNADOPTABLE
ANIMALS TO PROVIDE THEM WITH CARE AND COMFORT FOR LIFE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KIMBERLY A BLACK
2554 SW EGRET POND CIR
PALM CITY, FL. 34990

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

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Registered Agent Signature: KIMBERLY A. BLACK

Article VI

The name and address of the incorporator is:

KIMBERLY A. BLACK
2554 SW EGRET POND CIR

PALM CITY, FL 34990

Incorporator Signature: KIMBERLY A. BLACK

Article VII

The effective date for this corporation shall be:

03/10/2008