

**Electronic Articles of Incorporation
For**

N08000011525
FILED
December 24, 2008
Sec. Of State
vingram

DOUBLE S 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:

DOUBLE S SANCTUARY, INC.

Article II

The principal place of business address:

5505 SAND LAKE DRIVE
MELBOURNE, FL. 32934

The mailing address of the corporation is:

5505 SAND LAKE DRIVE
MELBOURNE, FL. 32934

Article III

The specific purpose for which this corporation is organized is:

PROVIDE A SHELTER FOR ANIMALS, INCLUDING VETINARY CARE,
SPAY/NEUTER AND EVERYTHING NECESSARY FOR THEIR WELL BEING.

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:

ROSEMARIE PERRI
5505 SAND LAKE DRIVE
MELBOURNE, FL. 32934

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

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Registered Agent Signature: ROSEMARIE PERRI

Article VI

The name and address of the incorporator is:

ROSEMARIE PERRI
5505 SAND LAKE DRIVE

MELBOURNE FL 32934

Incorporator Signature: ROSEMARIE PERRI

Article VII

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

Title: P
ROSEMARIE PERRI
5505 SAND LAKE DRIVE
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

01/01/2009