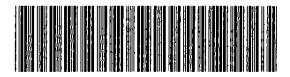
# N0900001632

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
,
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Hame)
(Decument Number)
(Document Number)
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:

Office Use Only



200132305922

07/07/08--01017--013 \*\*78.75

SECRETARY OF STATE ALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

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

BJECT.	Haven on Earth Animal League Inc.  (PROPOSED CORPORATE NAME MUST INCLUD	É SUFFIX)
closed is a	n original and one(1) copy of the articles of incorporation and a	check for :
□ \$7 Filing	0.00 \$78.75  Fee # 3.	
	FROM: Legalfilings.com Inc.  Name (Printed or typed)	
	16830 Ventura Blvd, Suite 360 Address	
	Encino, CA 91436  City, State & Zip	
	B00-880-2602  Daytime Telephone number  GGGGAPTT CT  DOUBLE COTAL	s same

MARIE WOTE: Please provide the original and one copy of the articles:

#### ARTICLES OF INCORPORATION

✓ In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Haven on Earth Animal League Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O.Box 61088, Ft. Myers, FL 33906

135 office Plaza Dr., suite A, Tallahassee, Fl. 32301 ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Marcie Fernandez / Pres / Dir.

P.O.Box 61088

Ft. Myers, FL 33906

Erin Helfert /VP/ Dir

P.O.Box 61088

Ft. Myers, FL 33906

Patricia Fogle /Sec/Treas/Dir

ARRAN OF STREET

P.O.Box 61088

Ft. Myers, FL 33906

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Registered Agents Legal Services, L1C

155 Office Plaza Drive, Ste A

Tallahassee, FL 32301

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nikki Steen

16830 Ventura Blvd., Suite 360

Encino, CA 91436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MICHAN W. ASHLEY

Signature/Registered Agent

Nikki Steen

June 23, 2008

6/30/08

Date

Date

Signature/Incorporator

## Haven on Earth Animal League Inc.

#### ARTICLE III

#### Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes 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 federal tax code. The specific purpose is to provide animal rescue and adoption services.

#### Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **Section 3:**

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.