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(City/State/Zip/Phone #)

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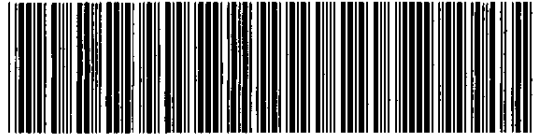
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 APR -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

UAT



*Ark Angels
Wildlife Rescue*

INCORPORATED

*Dedicated to the rescue
and rehabilitation
of Florida Keys
native wild mammals
and especially the
special subspecies of
Caribbean Raccoons*

108 PEACE AVE
TAVERNIER, FL 33072
305-852-2124
305-393-2615

March 31, 2009

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ark Angels Wildlife Rescue, Inc.,
Articles of Incorporation

Greetings:

Enclosed herewith please find the Articles of Incorporation for Ark Angels Wildlife Rescue, Inc, along with my personal check for \$87.50 to cover our Filing Fee, Certified Copy and our Certificate of Incorporation.

I am also including as an attachment an additional article of incorporation with specific verbiage in the manner requested by the IRS to make doubly certain that our paperwork gets filed and processed properly.

Your people have been very helpful on the telephone, thank you.

If you have any questions about this paperwork, please feel free to call me at 305-879-3967.

Nancy Chatelaine
Secretary/Treasurer
Ark Angels Wildlife Rescue, Inc.

COVER LETTER

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

SUBJECT: Ark Angels Wildlife Rescue, Incorporated

(**PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX**)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Chatelaine
Name (Printed or typed)

PO Box 431458
Address

Big Pine Key, FL 33043
City, State & Zip

305-879-3967
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

09 APR -2 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ark Angels Wildlife Rescue, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

108 Peace Avenue, Tavernier, Florida, 33072

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ark Angels Wildlife Rescue, Inc., is dedicated to the rescue and rehabilitation of orphaned or injured wild mammals and to providing a safe haven for them until their eventual return to the wild. We also work to ensure that all trapping and killing of our wild animals is halted permanently through education, community awareness and documentation of our many Florida Keys indigenous subspecies.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the By Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Karen Dettman, President
Matthew Dettman, Vice president
Nancy Chatelaine, Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

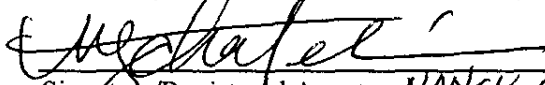
Nancy Chatelaine, Secretary/Treasurer 29194 Poinsettia Lane, Big Pine Key, Florida 33043

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

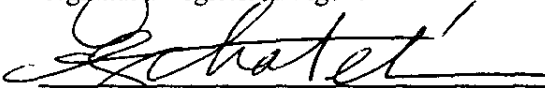
Nancy Chatelaine, Secretary/Treasurer 29194 Poinsettia Lane, Big Pine Key, Florida 33043

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.


Signature/Registered Agent NANCY CHATELAINE

March 31, 2009

Date


Signature/Incorporator NANCY CHATELAINE

March 31, 2009

Date

Attachment to the Articles of Incorporation for Florida (per IRS guidelines)

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Ark Angels Wildlife Rescue, Incorporated

Second: The place in this state where the principal office of the Corporation is to be located in Tavernier, Monroe County, Florida

Third: Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Karen Dettman, President, 108 Peace Ave. Tavernier, FL 33070

Matthew Dettman Vice President, 102 Azalea St. Tavernier, FL 33070

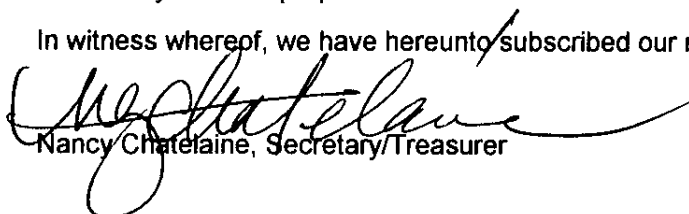
Nancy Chatelaine, Secretary/Treasurer, PO Box 431458, Big Pine Key, FL 33043

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. 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 candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 31st day of March, 2009.


Nancy Chatelaine, Secretary/Treasurer