

**Electronic Articles of Incorporation
For**

N09000003321
FILED
April 02, 2009
Sec. Of State
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KINGDOM NEW DESTINY 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:

KINGDOM NEW DESTINY ANIMAL SANCTUARY INC.

Article II

The principal place of business address:

39 SOUTHERN DR
CRAWFORDVILLE, FL. 32327

The mailing address of the corporation is:

39 SOUTHERN DR
CRAWFORDVILLE, FL. 32327

Article III

The specific purpose for which this corporation is organized is:

AID HOMELESS, INJURED OR ABANDONED ANIMALS BY EITHER
PROVIDING TEMPORARY CARE AND FINDING NEW HOME, OR PROVIDING
PERMANENT CARE

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

KARLENE B DEWARE
39 SOUTHERN DR
CRAWFORDVILLE, FL. 32327

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

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Registered Agent Signature: KARLENE B. DEWARE

Article VI

The name and address of the incorporator is:

KARLENE DEWARE
39 SOUTHERN DR

CRAWFORDVILLE, FL 32327

Incorporator Signature: KARLENE B. DEWARE

Article VII

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

Title: P
KARLENE B DEWARE
39 SOUTHERN DR
CRAWFORDVILLE, FL. 32327

Title: VP
DAVID P DEWARE
39 SOUTHERN DR
CRAWFORDVILLE, FL. 32327

Title: SEC
JAMES C BONIN
2949 CORRIGAN ST
DELTONA, FL. 32738

Article VIII

The effective date for this corporation shall be:

04/02/2009