Electronic Articles of Incorporation For

N09000005141 FILED May 26, 2009 Sec. Of State bmcknight

ANIMAL SANCTUARY OF FLORIDA. A PLACE FOR ANIMALS.INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANIMAL SANCTUARY OF FLORIDA. A PLACE FOR ANIMALS.INCORPORATED

Article II

The principal place of business address:

6845 FUSSELL RD POLK CITY, FL. US 33868

The mailing address of the corporation is:

8965 SONORA RD POLK CITY, FL. US 33868

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND REHABILITATE ANIMALS. TO PROVIDE A LIFETIME SANCTUARY FOR ANIMALS THAT ARE HARD TO PLACE. TO EDUCATE PEOPLE ABOUT THE IMPORTANCE OF SPAY, NEUTER AND VACCINATIONS. WE HOPE TO OPEN A SPAY, NEUTER AND VACCINATION CLINIC.

Article IV

The manner in which directors are elected or appointed is:

MEMBERS APPOINTED BASED ON THEIR QUALIFICATIONS.

Article V

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

WILMA J CRIDER 8965 SONORA RD POLK CITY, FL. 33868 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILMA JEAN CRIDER

Article VI

The name and address of the incorporator is:

MICHAEL L HANSEN 6845 FUSSELL RD

POLK CITY FL 33868

Incorporator Signature: MICHAEL L HANSEN

Article VII

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

Title: P MICHAEL L HANSEN 6845 FUSSELL RD POLK CITY, FL. 33868 US

Title: D CHRIS A HANSEN 6845 FUSSELL RD POLK CITY, FL. 33868 US

Title: D CLAUDITH S CRIDER 8965 SONORA RD POLK CITY, FL. 33868 US

Title: D WILMA J CRIDER 8965 SONORA RD POLK CITY, FL. 33868 US