Electronic Articles of Incorporation For

N09000005416 FILED June 03, 2009 Sec. Of State Ipoole

FRIENDS FUR-EVER AT THE HAVEN, INC.

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:

FRIENDS FUR-EVER AT THE HAVEN, INC.

Article II

The principal place of business address:

6631 NW 52ND STREET CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

6631 NW 52ND STREET CORAL SPRINGS, FL. 33067

Article III

The specific purpose for which this corporation is organized is:

THIS COMPANY WILL OPERATE AS A ANIMAL SHELTER WHERE STRAY CATS AND DOGS WILL BE PROVIDED FOOD, SHELTER AND MEDICAL TREATMENT AND THE COMPANY WILL LOOK TO HAVE THE CATS AND DOGS ADOPTED INTO GOOD FAMILIES.

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:

ROMIN N CURRIER 30 SW 5TH AVE APT. #4 BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROMIN CURRIER

Article VI

The name and address of the incorporator is:

SHERRI CHELCHOWSKI 6631 NW 52ND STREET

CORAL SPRINGS, FLORIDA 33067

Incorporator Signature: SHERRI CHELCHOWSKI

Article VII

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

Title: D DAWN HALLORAN 30 SW 5TH AVE., APT. #4 BOCA RATON, FL. 33432

Title: D SHERRI CHELCHOWSKI 6631 NW 52ND STREET CORAL SPRINGS, FL. 33067

Title: D ROMIN CURRIER 30 SW 5TH AVE., APT. #4 BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

06/01/2009