Electronic Articles of Incorporation For

N09000007239 FILED July 27, 2009 Sec. Of State dwhite

ADMIRALS COVE WILDLIFE FOUNDATION, 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:

ADMIRALS COVE WILDLIFE FOUNDATION, INC.

Article II

The principal place of business address:

C/O AC MPOA 200ADMIRALS COVE BLVD. JUPITER, FL. 33477

The mailing address of the corporation is:

C/O AC MPOA 200ADMIRALS COVE BLVD. JUPITER, FL. 33477

Article III

The specific purpose for which this corporation is organized is:

PRESERVATION MANAGEMENT AND RESCUE OF THE WILDLIFE, FERAL DOMESTIC AND STRAY ANIMALS IN THE COMMUNITY, EDUCATING RESIDENCE ON THE NEED AND BENEFITS OF OUR MISSION. WE INTEND TO SEEK DONATION TO COVER THE COST OF ACHIEVING OUR MISSION.

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:

SUSAN HOLM 340 EAGLE DRIVE JUPITER, FL. 33477 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN HOLM

Article VI

The name and address of the incorporator is:

SUSAN HOLM - AC WILDLIFE FOUNDATION, INC. C/O AC MPOA 200 ADMIRALS COVE BLVD.

JUPITER, FL 33477

Incorporator Signature: SUSAN HOLM

Article VII

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

Title: P JEAN SQUATRITO 171 SPYGLASS LANE JUPITER, FL. 33477 US

Title: VP VICTORIA CRAZE 183 GOLF VILLAGE WAY JUPITER, FL. 33458 US

Title: TR SUSAN HOLM 340 EAGLE DRIVE JUPITER, FL. 33477 US

Title: SEC KARIN CURTIN 111 VILLAGE CLUBHOUSE CIRCLE JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

07/26/2009