

**Electronic Articles of Incorporation
For**

N11000000031
FILED
January 03, 2011
Sec. Of State
jshivers

SAFE HAVEN HORSE RESCUE CENTER 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:

SAFE HAVEN HORSE RESCUE CENTER INC

Article II

The principal place of business address:

8321 STOKES RD
LAUREL HILL, FL. 32567

The mailing address of the corporation is:

8321 STOKES RD
LAUREL HILL, FL. 32567

Article III

The specific purpose for which this corporation is organized is:

PROVIDE HUMANE ANIMAL SERVICES FOR THE NORHTERN OKALOOSA
☐ ☐ COUNTY AREA

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:

JAMES A HICKMAN
220 GOVERNMENT ST
SUITE 1
NICEVILLE, FL. 32578

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

Registered Agent Signature: JAMES A HICKMAN

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Article VI

The name and address of the incorporator is:

JAMES A HICKMAN
220 GOVERNMENT ST
SUITE 1
NICEVILLE FL 32578

Electronic Signature of Incorporator: JAMES A HICKMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
JAMES E BRYAN
8321 STOKES RD
LAUREL HILL, FL. 32567

Title: DIR
RHONDA S BRYAN
8321 STOKES RD
LAUREL HILL, FL. 32567

Title: DIR
BRITTANY K COPLEN
8321 STOKES RD
LAUREL HILL, FL. 32567

Article VIII

The effective date for this corporation shall be:

01/01/2011