

**Electronic Articles of Incorporation
For**

N11000002077
FILED
February 28, 2011
Sec. Of State
rdunlap

FOREVER HOME 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:

FOREVER HOME ANIMAL SANCTUARY, INC.

Article II

The principal place of business address:

10420 COWELS RD
FOUNTAIN, FL. 32438

The mailing address of the corporation is:

P.O. BOX 371
PANAMA CITY, FL. 32402

Article III

The specific purpose for which this corporation is organized is:

TO COMMIT 100% OF ALL RESOURCES OBTAINED THROUGH COMMUNITY
SUPPORT TO HELPING IN THE BETTERMENT OF THE ON-GOING FIGHT
TO RESCUE ABANDONED DOMESTICATED ANIMALS AND PROVIDE
TEMPORARY FOSTER CARE OR A PERMINENT HOME AT OUR SHELTER.

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:

MIKE KENT
10420 COWELS RD
FOUNTAIN, FL. 32438

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

Registered Agent Signature: MIKE KENT

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Article VI

The name and address of the incorporator is:

HEATHER WIDLA
P.O. BOX 371

PANAMA CITY, FL 32402

Electronic Signature of Incorporator: HEATHER WIDLA

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: P
HEATHER WIDLA
P.O. BOX 371
PANAMA CITY, FL. 32402

Title: VP
MIKE KENT
P.O. BOX 371
PANAMA CITY, FL. 32402

Title: SEC
MIKE KENT
P.O. BOX 371
PANAMA CITY, FL. 32402

Article VIII

The effective date for this corporation shall be:

02/27/2011