

N11000003590

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000091788 3)))



H110000917883ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROBERT GRAHAM CPA & ASSOC.
Account Number : I20070000089
Phone : (813) 909-8803
Fax Number : (813) 909-8803

FILED
2011 APR - 7 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
Wildlife Haven Sanctuary Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
11 APR - 7 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bgraham 308@yahoo.com

Electronic Filing Menu

Corporate Filing Menu

Help

APR 8 2011

111 0000 111 0000

**Certificate of Incorporation
Of
Wildlife Haven Sanctuary, Inc.
In Compliance with Chapter 617, F.S. (Not for Profit)**

FILED
2011 APR -7 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I:

The name of this corporation is Wildlife Haven Sanctuary, Inc

Article II:

The principal place of business and mailing address of this corporation shall be: 36906 Christian Road, Dade City, Florida.

Article III:

This is a non-stock, nonprofit corporation. The of the Corporation is to provide a safe and secure home for animals and assuring for their short term and long-term needs. An environment where orphaned, injured or retired entertaining wildlife can either be rehabilitated or released back into the wild or a safe place where they will be cared and loved upon. Some animals can never be released and will require the safety that our haven will supply for the rest of their lives. The corporation is organized exclusively for the charitable, religious, educational, and scientific purposes, including, for such purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article IV:

Directors Shall be appointed by Majority Vote

Article V:

The name and street address of the incorporator is: Beth Rich – 36906 Chrisitan Road Dade City, FL 3352

Article VI:

The powers of the incorporators are to terminate upon the filing of the certificate of incorporation, and the names and mailing addresses of the persons who are to serve as Initial Directors/Officers until their successors are elected are as follows:

Beth Rich – 36906 Chrisitan Road Dade City, FL 33523
John Arché – 5226 Silver Charm Terrace Wesley Chapel, FL 33554
Jessica Biddle - 36906 Chrisitan Road Dade City, FL 33523
Jeremy Alford – 36615 Terry Road Dade City, FL 33523
Tenia Pennington – 10520 – Branchton Church Rd. Thonotosassa, FL 33592
Robert Graham, CPA 1518 Norwick Drive Lutz, FL 33559

Article VII:

The name and address of the registered agent is Beth Rich – 36906 Chrisitan Road Dade City, FL 33523

Article VIII:

111 0000 111 0000

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

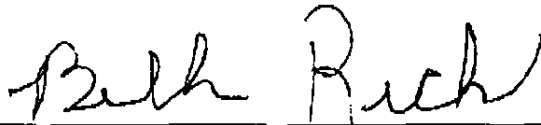
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), i.e. charitable, educational, religious or scientific, or shall be distributed to the Federal government, or to State or local government for a public purpose.

Article IX:

The Effective Date of these articles will be April 4, 2011

Having been named as registered agent to accept service of process for the above stated corporation at the place designate in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent



Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator



Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR -7 PM 4:41

FILED