Electronic Articles of Incorporation For

N11000006166 FILED June 28, 2011 Sec. Of State jahickman

4 TOES ANIMAL SANCTUARY, 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:
4 TOES ANIMAL SANCTUARY, INC.

Article II

The principal place of business address:

2411 PAUL AV S LEHIGH ACRES, FL. 33973

The mailing address of the corporation is:

2411 PAUL AV S LEHIGH ACRES, FL. 33973

Article III

The specific purpose for which this corporation is organized is:

4 TOES ANIMAL SANCTUARY, INC. IS ORGANIZED EXCLUSIVELY FOR THE CHARITABLE PURPOSE: CARE OF ANIMALS. UPON DISSOLUTION ASSETS SHALL BE DISTRIBUTED TO AN EXEMPT PURPOSE ACCORDING TO SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

ERIKA ELMORE 2411 PAUL AV S LEHIGH ACRES, FL. 33973

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

Registered Agent Signature: ERIKA ELMORE

Article VI

The name and address of the incorporator is:

ERIKA ELMORE 2411 PAUL AV S

LEHIGH ACRES, FL 33973

Electronic Signature of Incorporator: ERIKA ELMORE

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 ERIKA ELMORE 2411 PAUL AV S LEHIGH ACRES, FL. 33973 US

Title: VP CONNIE ELMORE 13979 CHARRINGTON DR. STERLING HEIGHTS, MI. 48313

Title: S SUSAN JONES 5230 5TH ST W LEHIGH ACRES, FL. 33971

Article VIII

The effective date for this corporation shall be:

06/27/2011

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