Electronic Articles of Incorporation For

N11000008499 FILED September 08, 2011 Sec. Of State vingram

TAMBU HAVEN, CORPORATION

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: TAMBU HAVEN, CORPORATION

Article II

The principal place of business address:

17111 SHELBY LANE NORTH FORT MYERS, FL. US 33917

The mailing address of the corporation is:

P O BOX 3438 NORTH FORT MYERS, FL. US 33918

Article III

The specific purpose for which this corporation is organized is:

TO HOUSE RETIRED PERFORMANCE ANIMALS (EXOTIC CATS) TO GIVE \square SAFE HAVEN FOR REMAINING YEARS.

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:

FRANK LEVY 17111 SHELBY LANE NORTH FORT MYERS, FL. 33917

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

Registered Agent Signature: FRANK LEVY

Article VI

The name and address of the incorporator is:

FRANK LEVY P O BOX 3438

NORTH FORT MYERS FL 33918

Electronic Signature of Incorporator: FRANK LEVY

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 FRANK LEVY 17111 SHELBY LANE NORTH FORT MYERS, FL. 33917 US

Title: VP KIMBERLEY LEVY 17111 SHELBY LANE NORTH FORT MYERS, FL. 33917 US

Title: SECR DARREN LEVY 17111 SHELBY LANE NORTH FORT MYERS, FL. 33917 US

Article VIII

The effective date for this corporation shall be:

09/01/2011

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