

**Electronic Articles of Incorporation
For**

N11000008667
FILED
September 13, 2011
Sec. Of State
rdunlap

FRIENDS FOR ANIMALS 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:

FRIENDS FOR ANIMALS SANCTUARY, INC.

Article II

The principal place of business address:

4231 TURTLE MOUND ROAD
MELBOURNE, FL. 32934

The mailing address of the corporation is:

4231 TURTLE MOUND ROAD
MELBOURNE, FL. 32934

Article III

The specific purpose for which this corporation is organized is:

BUILD AND OPERATE A NO KILL SANCTUARY FOR DOMESTIC ANIMALS
IN BREVAD COUNTY, FL. THE ORGANIZATION WILL HOUSE AND CARE
FOR THE ANIMALS. WE WILL ALSO DO BUSINESS IN THE FOLLOWING
MANNER - RESCUE, REHABILITATE, EDUCATE AND ADOPTION

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:

KATHERINE A JOHNSON
4231 TURTLE MOUND ROAD
MELBOURNE, FL. 32934

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

Registered Agent Signature: KATHERINE JOHNSON

Article VI

The name and address of the incorporator is:

KATHERINE JOHNSON
4231 TURTLE MOUND ROAD

MELBOURNE, FL 32934

Electronic Signature of Incorporator: KATHERINE JOHNSON

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
KATHERINE A JOHNSON
4231 TURTLE MOUND ROAD
MELBOURNE, FL. 32934

Title: VP
CINDY HARROWSMITH
1473 VESTAVIA CIRCLE
MELBOURNE, FL. 32940

Title: TRES
KATHERINE A JOHNSON
4231 TURTLE MOUND ROAD
MELBOURNE, FL. 32940

Title: DIR
GREGG EDDIE
1223 CHEYENNE DRIVE
INDIAN HARBOUR BEACH, FL. 32937

Title: DIR
DONNA DEMERS
4090 CAREYWOOD
MELBOURE, FL. 32934

Title: DIR
CINDY HARROWSMITH
1473 VESTAVIA CIRCLE
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

09/20/2011