

**Electronic Articles of Incorporation
For**

N11000011703
FILED
December 22, 2011
Sec. Of State
bmcknight

HELEN MARIE LEE 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:

HELEN MARIE LEE SANCTUARY INC

Article II

The principal place of business address:

8068 22ND AVE NORTH
ST. PETERSBURG, FL. 33770

The mailing address of the corporation is:

2840 W BAY DRIVE
#346
BELLEAIR BLUFFS, FL. 33770

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE HELEN MARIE LEE SANCTUARY IS CARE FOR
CATS & OTHER ANIMALS, SHELTER FOSTERING, ADOPTIONS, HUMANE
EDUCATION, MEDIA POSTING, RESCUE, NETWORK & SUPPORT OTHER
ANIMAL ORGANIZATIONS, CREATE SUSTAINABLE ANIMAL HABITATS

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:

HELEN M LEE
2840 W BAY DRIVE
#346
BELLEAIR BLUFFS, FL. 33770

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

Registered Agent Signature: HELEN MARIE LEE

Article VI

The name and address of the incorporator is:

HELEN MARIE LEE
2840 WEST BAY DRIVE
#346
BELLEAIR BLUFFS FL 33770

Electronic Signature of Incorporator: HELEN MARIE LEE

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: PVPS
HELEN M LEE
8068 22ND AVE NORTH
ST PETERSBURG, FL. 33770 US

Title: DIR
DAWN MAINVILLE
414 WEST MAIN STREET #201
LEESBURG, FL. 34748 US

Title: DIR
CAROL MCATEE CPA
5401 CENTRAL AVE
ST. PETERSBURG, FL. 33710 US

Title: DIR
HELEN M LEE
8068 22ND AVE NORTH
SAINT PETERSBURG, FL. 33770 US

Title: T
HELEN M LEE
8068 22ND AVE NORTH
SAINT PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

12/21/2011