

**Electronic Articles of Incorporation
For**

N12000000290
FILED
January 10, 2012
Sec. Of State
bmcknight

FOREVER HOME FARM ANIMAL 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:

FOREVER HOME FARM ANIMAL SANCTUARY INC.

Article II

The principal place of business address:

43 GOBBEL ROAD
VENUS, FL. US 33960

The mailing address of the corporation is:

PO BOX 466
VENUS, FL. 33960

Article III

The specific purpose for which this corporation is organized is:

FOR ALL LEGAL AND LAWFUL PURPOSES AND TO PROVIDE ANIMAL
RESCUE AND ANIMAL SANCTUARY

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:

STEVEN C IRVING
43 GOBBEL ROAD
VENUS, FL. 33960

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

Registered Agent Signature: STEVEN IRVING

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Article VI

The name and address of the incorporator is:

STEVEN IRVING
PO BOX 466

VENUS FL 33960

Electronic Signature of Incorporator: STEVEN IRVING

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
STEVEN C IRVING
43 GOBBEL ROAD
VENUS, FL. 33960 US

Title: VP
RICHARD PENA
20311 NE 14 COURT
MIAMI, FL. 33960 US

Title: TREA
PAMELA N IRVING
3005 15TH STREET
ALAMOGORDO, NM. 88310 US

Article VIII

The effective date for this corporation shall be:

01/10/2012