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2012 JAN 11 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 12 2012

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Feral Haven, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Kimberly Ann Baumgartner  
Name (Printed or typed)

510 Sandy Pines Drive  
Address

Orange City, FL 32763  
City, State & Zip

386-956-1582  
510 Sandy Pines Drive Telephone number

kim@feralhaven.org  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **Feral Haven, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
510 Sandy Pines Drive  
Orange City, FL 32763

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to provide a safe, temporary or permanent, home for feral cats and kittens. We will also work with local veterinarians and other agencies to facilitate a trap, neuter, release program in our community.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

The members of the board will get one vote each. A Director will be elected every 2 years. The first Director will be the organizer of the corporation and will serve an initial term of one year. No limit will be imposed regarding how many terms, consecutive or not, a Director may serve if elected.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Kimberly Ann Baumgartner, Executive Director  
Address: 510 Sandy Pines Drive  
Orange City, FL 32763

Name and Title: Shawn Baumgartner, Director of Finance  
Address: 510 Sandy Pines Drive  
Orange City, FL 32763

Name and Title: Christina Martinez-Holling, Director of Marketing  
Address: 1106 S. Conway Road  
Orlando, FL 32812

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kimberly Ann Baumgartner  
Address: 510 Sandy Pines Drive  
Orange City, FL 32763

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Kimberly Ann Baumgartner  
Address: 510 Sandy Pines Drive  
Orange City, FL 32763

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kimberly Ann Baumgartner  
Required Signature of Registered Agent

1/1/2012  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Kimberly Ann Baumgartner  
Required Signature of Incorporator

1/1/2012  
Date