Electronic Articles of Incorporation For

N12000011014 FILED November 26, 2012 Sec. Of State bmcknight

HOWELLS ANGELS WILDLIFE REHABILITATION & RESCUE, INC.

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:

HOWELLS ANGELS WILDLIFE REHABILITATION & RESCUE, INC.

Article II

The principal place of business address:

5114 PRESTON AVE. S. GULFPORT, . 33707

The mailing address of the corporation is:

5114 PRESTON AVE. S. GULFPORT, . 33707

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHABILITATE AND SAFELY RELEASE NATIVE WILDLIFE IN DISTRESS. WILDLIFE RESCUERS, LICENSED AND QUALIFIED THROUGH THE FLORIDA FISH AND GAME COMMISSION, WHO WILL ADHERE TO THE STRICT GUIDELINES OF THIS GOVERNMENT AGENCY.

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:

LYNN DIVENUTI 5137 29TH AVE. S. GULFPORT, FL. 33707

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

Registered Agent Signature: LYNN DIVENUTI

Article VI

The name and address of the incorporator is:

JOHN HOWELL 5114 PRESTON AVE. S.

GULFPORT, FLORIDA 33707

Electronic Signature of Incorporator: JOHN HOWELL

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: PRES JOHN HOWELL 5114 PRESTON AVE. S GULFPORT, FL. 33707 US

Title: VP AMY OATLEY 5137 29 AVE.S. GULFPORT, FL. 33707 US

Title: TR MARIE HOWELL 5114 PRESTON AVE. S. GULFPORT, FL. 33707 US

Title: SEC LYNN DIVENUTI 5137 29 AVE. S. GULFPORT, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

11/21/2012

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