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Effective Date Aug. 19, 2013

08/23/13--01006--001 **70.00



COVER LETTER

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

SUBJECT: South Florida Sanctuary 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

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

EDOM: Diane Burns

Name (Printed or typed)

11419 Orange Grove Blvd

Address

West Palm Beach, FL 33411

City, State & Zip

561-691-1100

Daytime Telephone number

dburns4901@aol.com

E-mail address: (to be used for future annual report notification)

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

Nonprofit Corporation Articles of Incorporation

ARTICLE I

The name of the corporation is: South Florida Sanctuary Inc

ARTICLE II

Effective Date Aug - 19, 2013

The principal place of business address: 145 Yacht Club Way #304 Hypoluxo, FL 33462

ARTICLE III

The specific purpose of this corporation is:

The corporation is organized exclusively for charitable, educational and scientific purposes under section 501(c)3 of the Internal Revenue Code. The intent of the corporation is to give support to homeless individuals. No part of the earnings shall inure to the benefit of the members, directors or trustees except as reasonable compensation for their services. No activities shall be carried on to influence legislation or propaganda.

ARTICLE IV

The manner is which the directors are elected:

As provided for in the bylaws

ARTICLE V

The Name and Florida street address of the registered agent is:

Diane Burns 11419 Orange Grove Blvd West Palm Beach, FL 33411

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

Registered Agent Signature Dune Burne ____Date_<u>8/19/</u>13

ARTICLE VI

The Name and address of the incorporator is:

Diane Burns 11419 Orange Grove Blvd West Palm Beach, FL 33411

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.

Incorporator Signature Wans Burno Date 8/19/13

ARTICLE VII

The corporation's initial directors are as follows:

Title: Director James Capodanno 145 Yacht Club Way #304 Hypoluxo, FL 33462

Title: Director Yesenia Capadanno 145 Yacht Club Way #304 Hypoluxo, FL 33462

Title: Director Janine Beattie 1124 Sanctuary Cove Drive North Palm Beach, FL 33410

ARTICLE VIII

The corporation shall be perpetual. Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

Monday, August 19, 2013.