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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Safe Heaven Pet Rescue Inc.

Certificate of Status:	0
Certified Copy	0
Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9/24/13

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**COVER LETTER**

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

**SUBJECT:** Safe Heaven Pet Rescue 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:** Cheyenne Moseley, LegalZoom.com, Inc.  
Name (Printed or typed)100 W. Broadway, Suite 100  
AddressGlendale, CA 91210  
City, State & Zip323-962-8600 ext 7625  
Daytime Telephone numberbizcorefilings@legalzoom.com  
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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Sep 20 13 08:09a

Secure Wrap, Inc.

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 DIVISION OF CORPORATIONS  
 954 693 0571

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

13 SEP 23 PM 12: 05

**ARTICLE I NAME**

The name of the corporation shall be: Safe Heaven Pet Rescue Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
 8041 Bermuda Point Lane  
 Davie, Florida 33328

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attached

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

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

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

Name and Title: Ewa Wallace, President, Director  
 Address: 8041 Bermuda Point Lane  
 Davie, Florida 33328

Name and Title: Tony Wallace, Secretary, Director  
 Address: 8041 Bermuda Point Lane  
 Davie, Florida 33328

Name and Title: Tony Wallace, Treasurer, Director  
 Address: 8041 Bermuda Point Lane  
 Davie, Florida 33328

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: Tony Wallace  
 Address: 8041 Bermuda Point Lane  
 Davie, Florida 33328

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Cheyenne Moseley, LegalZoom.com, Inc.  
 Address: 101 N. Brand Blvd., 11th Floor  
 Glendale, CA 91203

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.

Required Signature of Registered Agent

Tony Wallace

9/19/2013  
 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.817.133, F.S.

Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

09/23/2013  
 Date

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**Attachment to**  
**Articles of Incorporation of**  
**Safe Heaven Pet Rescue Inc.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To rescue stray cats. Spay or neuter them, adopt them to good homes, and provide them with medical assistance.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

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