

**Electronic Articles of Incorporation
For**

N14000003840
FILED
April 18, 2014
Sec. Of State
tchang

THE ARK WILDLIFE CARE AND 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:

THE ARK WILDLIFE CARE AND SANCTUARY, INC.

Article II

The principal place of business address:

781 CARLEE LN
HILLIARD, FL. US 32046

The mailing address of the corporation is:

781 CARLEE LN
HILLIARD, FL. US 32046

Article III

The specific purpose for which this corporation is organized is:

CORPORATE PURPOSE IS TO OPERATE A WILDLIFE
REHABILITATION/RESEARCH FACILITY. SPECIFICALLY, WILDLIFE
WHICH IS ENDANGERED INJURED AND/OR ORPHANED WITH A
SANCTUARY FOR IMPAIRED OR NON- RELEASABLE WILDLIFE.

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:

JONATHAN W HOWARD
781 CARLEE LN
HILLIARD, FL. 32046

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

Registered Agent Signature: JONATHAN W HOWARD

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Article VI

The name and address of the incorporator is:

JONATHAN W HOWARD
781 CARLEE LN

HILLIARD, FL. 32046

Electronic Signature of Incorporator: JONATHAN W HHOWARD

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
JONATHAN W HOWARD
781 CARLEE LN
HILLIARD, FL. 32046 US

Title: VP/T
DONALD J MUSSER
1124 MORGAN CIR E
ORANGE PARK, FL. 32073 US

Title: SEC
KARL C GRINER
35176 WELCOME LN
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

04/18/2014