

# **Electronic Articles of Incorporation For**

N14000005387  
FILED  
June 05, 2014  
Sec. Of State  
tchang

SAFE HARBOR ANIMAL 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:

SAFE HARBOR ANIMAL SANCTUARY INC.

## **Article II**

The principal place of business address:

1300 ESCORIAL PLACE  
#105  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

1300 ESCORIAL PLACE  
#105  
PALM BEACH GARDENS, FL. 33410

## **Article III**

The specific purpose for which this corporation is organized is:

TO RESCUE AND SAVE ANIMALS IN CRISIS, PROVIDING SHELTER,  
MEDICAL CARE, REHABILITATION, TRAINING, AND PLACING  
THEM IN A FOREVER HOME.

## **Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE APPOINTED

## **Article V**

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

CAROL GLOAD  
1300 ESCORIAL PLACE  
#105  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: CAROL GLOAD

## **Article VI**

The name and address of the incorporator is:

CAROL GLOAD  
1300 ESCORIAL PLACE  
#105  
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: CAROL GLOAD

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  
KAY-LYNETTE ROCA  
285 GOLFVIEW DRIVE  
TEQUESTA, FL. 33469

Title: VP  
TAYLOR ROCA  
285 GOLFVIEW DRIVE  
TEQUESTA, FL. 33469

Title: SEC  
LINDA KENDER  
15470 MELLEEN LANE  
JUPITER, FL. 33478

Title: TRES  
CAROL L GLOAD  
1300 ESCORIAL PLACE #105  
PALM BEACH, FL. 33410

## **Article VIII**

The effective date for this corporation shall be:

05/30/2014