

**Electronic Articles of Incorporation
For**

N1500008975
FILED
September 15, 2015
Sec. Of State
mdickey

RSL HAVEN, 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:

RSL HAVEN, INC.

Article II

The principal place of business address:

700 FEATHER PL
MALABAR, FL. 32950

The mailing address of the corporation is:

700 FEATHER PL
MALABAR, FL. 32950

Article III

The specific purpose for which this corporation is organized is:

CAT RESCUE

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:

SHERRI LOMBARD
700 FEATHER PL
MALABAR, FL. 32950

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

Registered Agent Signature: SHERRI LOMBARD

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Article VI

The name and address of the incorporator is:

SHERRI LOMBARD
700 FEATHER PL

MALABAR, FL. 32950

Electronic Signature of Incorporator: SHERRI LOMBARD

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
RALPH LOMBARD
700 FEATHER PL
MALABAR, FL. 32950

Title: T
SHERRI LOMBARD
700 FEATHER PL
MALABAR, FL. 32950

Title: VP
ROBERT LOMBARD
8218 54TH DR NE
MARYSVILE, WA. 98270