

**Electronic Articles of Incorporation
For**

N15000009356
FILED
September 24, 2015
Sec. Of State
tchang

SAFE HAVEN, A SANCTURAY FOR CATS, 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 HAVEN, A SANCTURAY FOR CATS, INC.

Article II

The principal place of business address:

10717 SW 66TH COURT
OCALA, FL. 34476

The mailing address of the corporation is:

10717 SW 66TH COURT
OCALA, FL. 34476

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE CATS

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:

JOANNA M ZENCHAL
10717 SW 66TH COURT
OCALA, FL. 34476

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

Registered Agent Signature: JOANNA M ZENCAK

Article VI

The name and address of the incorporator is:

JOANNA M ZENCHAK
10717 SW 66TH COURT

OCALA, FL 34476

Electronic Signature of Incorporator: JOANNA M ZENCHAK

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
JOANNA M ZENCHAK
10717 SW 66TH COURT
OCALA, FL. 34476

Title: VP
JOANNA M ZENCHAK
10717 SW 66TH COURT
OCALA, FL. 34476

Title: CEO
JOANNA M ZENCHAK
10717 SW 66TH COURT
OCALA, FL. 34476

Title: CFO
JOANNA M ZENCHAK
10717 SW 66TH COURT
OCALA, FL. 34476

Title: TRES
JOANNA M ZENCHAK
10717 SW 66TH COURT
OCALA, FL. 34476

Title: SEC
JOANNA M ZENCHAK
10717 SW 66TH COURT
OCALA, FL. 34476

Article VIII

The effective date for this corporation shall be:

09/24/2015