

# **Electronic Articles of Incorporation For**

N15000011748  
FILED  
December 09, 2015  
Sec. Of State  
tdcannon

HARDIN 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:

HARDIN HAVEN, INC.

## **Article II**

The principal place of business address:

1031 N COMMERCE TERRACE  
LECANTO, FL. US 34461

The mailing address of the corporation is:

PO BOX 924  
INVERNESS, FL. US 34452

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE TEMPORARY SHELTER TO STRAY, ABANDONED, AND  
SURRENDERED CATS & KITTENS WITH THE PURPOSE OF FINDING  
PERMANENT SUITABLE NEW HOMES.

## **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:

MARYANN SMITH  
4818 N VALLEY TERRACE  
PINE RIDGE, FL. 34465

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

Registered Agent Signature: MARYANN SMITH

## **Article VI**

The name and address of the incorporator is:

MARYANN SMITH  
4818 N VALLEY TERRACE

PINE RIDGE, FL 34465

Electronic Signature of Incorporator: MARYANN SMITH

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  
DEBORAH SUMMERS  
8359 W HIGHLAND STREET  
HOMOSASSA, FL. 34448 US

Title: SEC  
ANDREA BUTTERWORTH  
1105 WOODCREST AVE  
INVERNESS, FL. 34453 US

Title: TR  
STEPHENIE GUNN  
1127 RUSSELL AVE  
INVERNESS, FL. 34453 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016