

**Electronic Articles of Incorporation
For**

N17000000337
FILED
January 11, 2017
Sec. Of State
tscott

ALL CREATURES SAFE 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:

ALL CREATURES SAFE HAVEN INC

Article II

The principal place of business address:

8721 SW OTTER TRAIL
ARCADIA, FL. 34266

The mailing address of the corporation is:

8721 SW OTTER TRAIL
ARCADIA, FL. 34266

Article III

The specific purpose for which this corporation is organized is:

THE MAIN PURPOSE OF THE CORPORATION IS TO GIVE SENIOR,
DISABLED OR HOSPICE ANIMALS, DOMESTIC OR WILD, A SAFE
PLACE TO SPEND THE REST OF THEIR DAYS IN A HOME ENVIRONMENT

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:

NICOLE E O'BRIEN
361 LASAYETTE DR NE
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: NICOLE O'BRIEN

Article VI

The name and address of the incorporator is:

NICOLE E O'BRIEN
361 LASAYETTE DR NE

PORT CHARLOTTE, FL 33952

Electronic Signature of Incorporator: NICOLE O'BRIEN

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
NICOLE O'BRIEN
361 LASAYETTE DR NE
PORT CHARLOTTE, FL. 33952

Title: VP
SHARON DYS BUCZKO
12 HILLTOP AVE
FOX LAKE, IL. 60020

Title: TREA
TAYLOR YESCAVAGE
361 LASAYETTE DR NE
PORT CHARLOTTE, FL. 33952

Title: SEC
ASHLEY STEVENSON
1031 HYDE PARK RD
LOXAHATCHEE, FL. 33470

Title: DIR
JENNIFER GIAMMARCO
2418 FRANTZ ST
NORTH PORT, FL. 34268