

# **Electronic Articles of Incorporation For**

N17000006000  
FILED  
June 06, 2017  
Sec. Of State  
tscott

HEN 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:

HEN HAVEN INC

## **Article II**

The principal place of business address:

204 PASCHEL AVE  
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

204 PASCHEL AVE  
MARY ESTHER, FL. US 32569

## **Article III**

The specific purpose for which this corporation is organized is:

DEDICATED TO THE PROTECTION OF LIVESTOCK  
ANIMALS[SPECIFICALLY DOMESTICATED CHICKENS] PROVIDING  
SANCTUARY TO ABUSED, ABANDONED AND RETIRED CHICKENS AS WELL  
AS PUBLIC EDUCATION.

## **Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY FOUNDER

## **Article V**

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

TORRIE R COX  
204 PASCHEL AVE  
MARY ESTHER, FL. 32569

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

Registered Agent Signature: TORRIE COX

## Article VI

The name and address of the incorporator is:

TORRIE COX  
204 PASCHEL AVE

MARY ESTHER, FL 32569

Electronic Signature of Incorporator: TORRIE COX

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: VP  
AMBYR LALONE  
9462 PINE LILY COURT  
NAVARRE, FL. 32566 US

Title: A  
MARIAH WILDER  
2257 FULVA DR.  
NAVARRE, FL. 32566 US

Title: P  
TORRIE COX  
204 PASCHEL AVE  
MARY ESTHER, FL. 32569 US

Title: D  
ROBIN TENNEY  
131 BRECKENRIDGE LOOP  
LAFAYETTE, LA. 70506 US

Title: D  
LINDSEY BUTLER  
851 N PARKER CHURCH RD  
RAEFORD, NC. 28376 US

Title: D  
TERESA EDWARDS  
229 PIN OAK COURT W  
CRESTVIEW, FL. 32539 US

## Article VIII

The effective date for this corporation shall be:

06/06/2017