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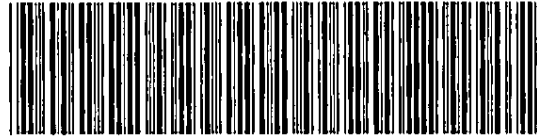
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: St. Soraya's Animal Sanctuary, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kimberly A. Noble
Name (Printed or typed)

24777 Rodas Drive
Address

Bonita Springs, Florida 34135
City, State & Zip

239-776-0909
Daytime Telephone number

missyrootoo@yahoo.com
E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME St. Soraya's Animal Sanctuary, Inc.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address:	Mailing address, if different is:
<u>24777 Rodas Drive</u>	_____
<u>Bonita Springs, Florida 34135</u>	_____
_____	_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized exclusively for charitable and educational purposes. To this end, the corporation is committed to provide foster care, veterinary care, shelter, food and water to special needs dogs, cats and parrots that have been abused, abandoned or are unwanted by their owners. Additionally, St. Soraya's Animal Sanctuary, Inc. will work to educate prospective pet owners in the proper care which includes nutrition of animals, providing healthy, safe and proper living environments and controlling overpopulation through responsible spay/neuter programs where appropriate.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Directors are appointed

appointed on a volunteer basis per Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kimberly A. Noble, Director and President Name and Title: _____

Address: 24777 Rodas Drive Address: _____
Bonita Springs, FL 34135 _____

Name and Title: Brett P. Gaylord, Director and Secretary Name and Title: _____

Address: 832 Marmion Ave. Address: _____
Youngstown, Oh 44502 _____

Name and Title: Monica J. Noble, Director and Treasurer Name and Title: _____

Address: 24777 Rodas Drive Address: _____
Bonita Springs, FL 34135 _____

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kimberly A. Noble
Address: 24777 Rodas Drive
Bonita Springs, FL 34135

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kimberly A. Noble
Address: 24777 Rodas Drive
Bonita Springs, FL 34135

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kimberly A. Noble
Required Signature of Registered Agent

9/21/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Kimberly A. Noble
Required Signature of Incorporator

9/21/18
Date

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F>S>, (Not for Profit)

Article I Name

The name of the corporation shall be:
St. Soraya's Animal Sanctuary, Inc.

Article II Principal Office

The principal street address and mailing address is the same as that listed on cover letter:
24777 Rodas Drive
Bonita Springs, FL. 34135

Article III Purpose

This corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. It is not organized for the private gain of any person. To this end, the corporation is committed to provide foster care, veterinary care, shelter, food and water to special needs dogs, cats and parrots that have been abused, abandoned, or are unwanted by their owners. Additionally, St. Soraya's Animal Sanctuary, Inc. will work to educate prospective pet owners in the proper care which includes nutrition of animals, providing healthy, safe and proper living environments and in controlling overpopulation through responsible spay/neuter programs where appropriate. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

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Article IV Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article V Manner of Election

Directors shall be elected as indicated in Bylaws which states the number of Directors constituting the entire Board of Directors shall not be less than three, in accordance with the laws of the State of Florida and is on a volunteer basis for a term of three years. The Corporation President shall select the Directors if there are more than three volunteers. If any Director chooses to resign their position at any time during their term or not volunteer for an additional three year term at the end of each term, a new Director will be accepted from volunteers. A unanimous vote from the remaining directors shall be needed to appoint the new Director.

Article VI Initial Directors and Officers

**Kimberly A. Noble, President and Director
24777 Rodas Drive
Bonita Springs, FL 34135**

**Brett P. Gaylord, Secretary and Director
832 Marmion Ave**

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40117

Youngstown, OH 44502

**Monica J. Noble, Treasurer and Director
24777 Rodas Drive
Bonita Springs, FL 34135**

Article VII Debt Obligations and Personal Liability

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Article VIII Dissolution

Upon dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. All sanctuary animals must be sent to other non-profit sanctuaries, adopted to approved homes where possible by the Board of Directors or retained by and cared for, for the natural life of each animal by the Board of Directors. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX Initial Registered Agent and Street Address


**Kimberly A. Noble
24777 Rodas Drive
Bonita Springs, FL 34135**

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Article X Incorporator

**Kimberly A. Noble
24777 Rodas Drive
Bonita Springs, FL 34135**

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 9/21/18
Signature/Registered Agent - (Kimberly A. Noble) Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

 9/21/18
Signature/Incorporator - (Kimberly A. Noble) Date

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10/1/18