

**Electronic Articles of Incorporation
For**

N18000010419
FILED
September 27, 2018
Sec. Of State
tscott

AREA 51 SANCTUARY, 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:

AREA 51 SANCTUARY, INC.

Article II

The principal place of business address:

34875 HWY 441 N
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

1111 N. PLAZA DR
#200
SCHAUMBURG, IL. US 60193

Article III

The specific purpose for which this corporation is organized is:

CARE OF ANIMALS, AND OTHER CHARITABLE, RELIGIOUS,
EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH
PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT
QUALIFY AS EXEMPT ORGANIZATIONS UNDER IRC SECTION 501(C)(3)

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:

ROSHAN SHOFFET
2333 NE 28TH CT
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: ROSHAN SHOFFET

Article VI

The name and address of the incorporator is:

DRAKE D. MERTES, ESQ.
701 LEE ST
SUITE 790
DES PLAINES, IL 60016

Electronic Signature of Incorporator: DRAKE D. MERTES

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,T
ROSHAN SHOFFET
2333 NE 28TH COURT
LIGHTHOUSE POINT, FL. 33064

Title: S
DANIEL SHOFFET
1546 CHICKAMAUGA LANE
LONG GROVE, IL. 60047 US

Title: D
SUSAN SHOFFET
1546 CHICKAMAUGA LANE
LONG GROVE, IL. 60047 US

Article VIII

The effective date for this corporation shall be:

09/26/2018