Electronic Articles of Incorporation For

N19000002783 FILED March 11, 2019 Sec. Of State tscott

SHELTER FARM SANCTUARY CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHELTER FARM SANCTUARY CORP.

Article II

The principal place of business address:

1837 SW COUNTY RD 769 ARCADIA, FL. US 34266

The mailing address of the corporation is:

1837 SW COUNTY RD 769 ARCADIA, FL. US 34266

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR PROVIDING CARE AND SANCTUARY TO ANIMALS IN NEED, AND FOR ENDING CRUEL TREATMENT OF ANIMALS. NET EARNINGS AND ASSETS SHALL BE SOLELY DEDICATED TO THESE ENDEAVORS, AND SHALL NOT BENEFIT ANY INDIVIDUAL.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY VOTE AT THE ANNUAL MEETING.

Article V

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

GOLDEN DINOSAURS VEGAN DELI 2930 BEACH BLVD. S GULFPORT. FL. 33707

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

Registered Agent Signature: AUDREY M DINGEMAN

Article VI

N19000002783 FILED March 11, 2019 Sec. Of State tscott

The name and address of the incorporator is:

MICHAEL B PRESLEY 1837 SW COUNTY RD 769

ARCADIA, FL 34266

Electronic Signature of Incorporator: MICHAEL B PRESLEY

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 MICHAEL B PRESLEY 1837 SW COUNTY RD 769 ARCADIA, FL. 34266 US

Title: VP JENNIFER L PRESLEY 1837 SW COUNTY RD 769 ARCADIA, FL. 34266 US

Title: TREA AUDREY M DINGEMAN 2802 CLINTON ST. S GULFPORT, FL. 33707 US

Title: SEC BRIAN J DINGEMAN 2802 CLINTON ST. S GULFPORT. FL. 33707 US

Article VIII

The effective date for this corporation shall be:

03/07/2019