

**Electronic Articles of Incorporation
For**

N20000001041
FILED
January 31, 2020
Sec. Of State
tscott

REPTI-HAVEN 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:

REPTI-HAVEN SANCTUARY INC

Article II

The principal place of business address:

12307 PHILLIPS LANE
GIBSONTON, FL. 33534-000

The mailing address of the corporation is:

10733 EAST BAY ROAD
GIBSONTON, FL. US 33534-000

Article III

The specific purpose for which this corporation is organized is:

TO FURTHER THE PRESERVATION OF THE WORLD'S ANIMALS.

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:

DILLON M DINOVA
10733 EAST BAY ROAD
GIBSONTON, FL. 33534-000

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

Registered Agent Signature: DILLON MICHAEL DINOVA

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Article VI

The name and address of the incorporator is:

DILLON DINOVA
10733 EAST BAY ROAD

GIBSONTON FL; 33534- 000

Electronic Signature of Incorporator: DILLON MICHAEL DINOVA

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
DILLON M DINOVA
12307 PHILLIPS LANE
GIBSONTON, FL. 33534

Title: VP
MATTHEW S GROVE
10733 EAST BAY ROAD
GIBSONTON, FL. 33534

Title: SEC
AMAYA S BARNES
10733 EAST BAY ROAD
GIBSONTON, FL. 33534

Title: ADVO
NICO K WEST
10733 EAST BAY ROAD
GIBSONTON, FL. 33534

Article VIII

The effective date for this corporation shall be:

02/01/2020