

**Electronic Articles of Incorporation
For**

N20000004636
FILED
April 29, 2020
Sec. Of State
tscott

BROKEN OAK ANIMAL SANCTUARY AND EDUCATION CENTER

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:

BROKEN OAK ANIMAL SANCTUARY AND EDUCATION CENTER

Article II

The principal place of business address:

23191 N RIVER RD
ALVA, FL. US 33920

The mailing address of the corporation is:

23191 N RIVER RD
ALVA, FL. US 33920

Article III

The specific purpose for which this corporation is organized is:

BROKEN OAK ANIMAL SANCTUARY AND EDUCATION CENTER PRIMARILY
FOCUSES ON THE RESCUE, REHABILITATION AND PROVIDING A SAFE
HAVEN FOR GUINEA PIGS, BUT WILL OFFER ASSISTANCE WITH OTHER
ANIMALS IN NEED OF SANCTUARY AS WELL.

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:

TAUNI M HENDRYX
23191 N RIVER RD
ALVA, FL. 33920

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

Registered Agent Signature: TAUNI M HENDRYX

Article VI

The name and address of the incorporator is:

TAUNI M HENDRYX
23191 N RIVER RD

ALVA, FL 33920

Electronic Signature of Incorporator: TAUNI M HENDRYX

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
TAUNI M HENDRYX
23191 N RIVER RD
ALVA, FL. 33920 US

Title: VP
ZECHARIAH W HENDRYX
23191 N RIVER RD
ALVA, FL. 33920 US

Title: S
MARCIE E GANN
7931 MOONSTONE DR #26-202
SARASOTA, FL. 34233 US

Title: T
ASHLEY A LARUE
151 R BROAD AVE S
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

06/01/2020