Electronic Articles of Incorporation For

N21000003785 FILED March 26, 2021 Sec. Of State

ATHENA'S WILDLIFE SANCTUARY INC

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:

ATHENA'S WILDLIFE SANCTUARY INC

Article II

The principal place of business address:

17022 BUDOWSKI RD BROOKSVILLE, FL. US 34614

The mailing address of the corporation is:

17022 BUDOWSKI RD BROOKSVILLE, FL. US 34614

Article III

The specific purpose for which this corporation is organized is:

WILDLIFE RESCUE, REHABILITATION, EDUCATION AND CONSERVATION. WE RESCUE INJURED, SICK, ABANDONED AND ORPHANED WILDLIFE TO REHABILITATE TO RELEASE BACK TO THE WILDWHEN THEY ARE READY TO GO FREE.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

SHERRIANN SHELLEY 17022 BUDOWSKI RD BROOKSVILLE, FL. 34614

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

Registered Agent Signature: SHERRIANN SHELLEY

Article VI

The name and address of the incorporator is:

SHERRIANN SHELLEY 17022 BUDOWSKI RD

BROOKSVILLE, FL 34614

Electronic Signature of Incorporator: SHERRIANN SHELLEY

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 SHERRIANN SHELLEY 17022 BUDOWSKI RD BROOKSVILLE, FL. 34614 US

Title: S BARBARA D VAN KIRK 17022 BUDOWSKI RD BROOKSVILLE, FL. 34614 US

Title: T BRADFORD SEABURY 17022 BUDOWSKI RD BROOKSVILLE, FL. 34614 US

Title: VP BREEAFTON V SEABURY 17022 BUDOWSKI RD BROOKSVILLE, FL. 34614 US N21000003785 FILED March 26, 2021 Sec. Of State tscott