Electronic Articles of Incorporation For

N22000009916 FILED August 29, 2022 Sec. Of State

ALL CREATURES SAFE HAVEN 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:

ALL CREATURES SAFE HAVEN INC

Article II

The principal place of business address:

751 DELRAY PL PUNTA GORDA, FL. UN 33950

The mailing address of the corporation is:

751 DELRAY PL PUNTA GORDA, FL. UN 33950

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE & LOVING ENVIRONMENT FOR SENIOR, HOSPICE & SPECIAL NEEDS 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:

NICOLE O'BRIEN 751 DELRAY PL PUNTA GORDA, FL. 33950

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

Registered Agent Signature: NICOLE O'BRIEN

Article VI

The name and address of the incorporator is:

NICOLE E O'BRIEN 751 DELRAY PL

PUNTA GORDA FL 33950

Electronic Signature of Incorporator: NICOLE O'BRIEN

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 NICOLE O'BRIEN 751 DEL RAY PL PUNTA GORDA, FL. 33950

Title: VP SCARLETTE YESCAVAGE 48619 BERMONT RD PUNTA GORDA, FL. 33982-000 UN

Title: CFO RICHARD O'BRIEN 751 DEL RAY PL PUNTA GORDA, FL. 33980 N22000009916 FILED August 29, 2022 Sec. Of State tscott