Electronic Articles of Incorporation For

N23000014629 FILED December 06, 2023 Sec. Of State

WHISKER HAVEN 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:

WHISKER HAVEN INC.

Article II

The principal place of business address:

16224 S PORT HARBOR BLVD PORT CHARLOTTE, FL. US 33953

The mailing address of the corporation is:

16224 S PORT HARBOR BLVD PORT CHARLOTTE, FL. US 33953

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND SAVE THE LIVES OF FELINES THROUGHOUT SOUTHWEST FLORIDA, TREAT WITH VETERINARY CARE AND REHOME.

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:

HEATHER CHAPMAN 16224 S PORT HARBOR BLVD PORT CHARLOTTE, FL. 33953

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

Registered Agent Signature: HEATHER CHAPMAN

Article VI

The name and address of the incorporator is:

HEATHER CHAPMAN 16224 S PORT HARBOR BLVD

PORT CHARLOTTE, FL 33953

Electronic Signature of Incorporator: HEATHER CHAPMAN

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 HEATHER CHAPMAN 16224 S PORT HARBOR BLVD PORT CHARLOTTE, FL. 33953 US

Title: P WILLIAM CHAPMAN 16224 S PORT HARBOR BLVD PORT CHARLOTTE, FL. 33953 US

Title: VP KAYLIANA CHAPMAN 16224 S PORT HARBOR BLVD PORT CHARLOTTE, FL. 33953 US N23000014629 FILED December 06, 2023 Sec. Of State klovelace