

Electronic Articles of Incorporation For

**N24000013940
FILED
December 02, 2024
Sec. Of State
mswatts**

FEATHERED FRIENDS 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:

FEATHERED FRIENDS HAVEN INC

Article II

The principal place of business address:

2834 C.R. 523
SUITE E06
WILDWOOD, FL. 34785

The mailing address of the corporation is:

2834 C.R. 523
SUITE E06
WILDWOOD, FL. 34785

Article III

The specific purpose for which this corporation is organized is:

RESOURCE CENTER FOR BIRD RELIEF, RESCUE AND SHELTER.

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:

HAROLD E MATHIS JR
2834 C.R. 523
SUITE E06
WILDWOOD, FL. 34685

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

Registered Agent Signature: HAROLD MATHIS

Article VI

The name and address of the incorporator is:

HAROLD MATHIS
2834 C.R. 523
SUITE E06
WILDWOOD, FL 34785

Electronic Signature of Incorporator: HAROLD MATHIS

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: CHR
TUALA HARMON
2834 C.R. 523, SUITE E06
WILDWOOD, FL. 34785 US

Title: TRE
HAROLD MATHIS
2834 C.R. 523, SUITE E06
WILDWOOD, FL. 34785 US

Title: SEC
SHANEQUA MATHIS
2834 C.R. 523, SUITE E06
WILDWOOD, FL. 34785 US

Article VIII

The effective date for this corporation shall be:

11/30/2024