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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001381714
01/25/95--01018--011
*****70.00 *****70.00

SUBJECT: SEVENTH HEAVEN
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75

☐ \$122.50

☐ \$131.25

*Victor, Called
on
Seventh Heaven*

Abd Inc.

Victoria S. deMaintenon

Name (Printed or typed)

14760 N.W. 185th St.

Address

Williston, FL 32696

City, State & Zip

904/528-6915

Daytime Telephone number

REGISTER JAN 27 1995

189, 51326-671

189-2034

SECRETARY OF
TALLAHASSEE

25 JAN 25 1995

FILED

NOTE: Please provide the original and one copy of the articles.

295A00003847

FILED
95 JAN 25 PM 12 47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR

SEVENTH HEAVEN INC.

(A non-profit corporation)

We, the undersigned, with other persons being desirous of forming a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: SEVENTH HEAVEN INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 14760 N.W. 185th Street, Williston, Florida 32696.

ARTICLE III

The specific purposes for which the corporation is organized are: to educate the public in regard to the plight of wolves in the wild and in regard to having wolf-hybrids as domestic pets; to rescue and assist wild and domestic animals.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows: The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members upon application.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the By-laws but at no time shall be less than three.

The Board of Directors shall be appointed and hold office in accordance with the By-laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

Victoria S. deMaintenon
14760 N.W. 185th Street
Williston, FL 32696

Terrance J. deMaintenon
14760 N.W. 185th Street
Williston, FL 32696

Hazel E. Ford
5266 Andrea Blvd.
Orlando, FL 32807-1307

ARTICLE V

The officers of the corporation shall consist of President, Vice President, Secretary and Treasurer and such other officers as may be provided in the By-laws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Victoria S. deMaintenon 14760 N.W. 185th Street Williston, FL 32696	President and Treasurer
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Terrance J. deMaintenon 14760 N.W. 185th Street Williston, FL 32696	Vice President
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Hazel E. Ford 5266 Andrea Blvd. Orlando, FL 32807-1307	Secretary
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ARTICLE VI

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, and this corporation is to exist perpetually. These Articles of Incorporation may be amended by a two-thirds majority vote of the Board of Directors.

The Board of Directors of this corporation may provide such By-laws for the conduct of its business and carrying out of its purposes as

they may deem necessary from time to time. Upon proper notice, the By-laws may be amended, altered or rescinded by a two-thirds majority vote of the Board of Directors.

ARTICLE VII

The names and address of the registered agent is:

Victoria S. deMaintenon
14760 N.W. 185th Street
Williston, FL 32696

ARTICLE VIII

The names and street addresses of the incorporators for these Articles of Incorporation are:

Victoria S. deMaintenon
14760 N.W. 185th Street
Williston, FL 32696

Terrance J. deMaintenon
14760 N.W. 185th Street
Williston, FL 32696

Hazel E. Ford
5266 Andrea Blvd.
Orlando, FL 32807-1307

ARTICLE IX

The purposes for which Seventh Heaven is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such

assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

The undersigned incorporators have executed these Articles of Incorporation this 16th day of January, 1995.

Signatures of the Incorporators:

Victoria S. deMaintenon
Victoria S. deMaintenon
President/Treasurer

Terrance J. deMaintenon
Terrance J. deMaintenon
Vice-President

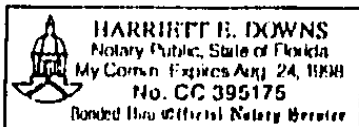
Hazel E. Ford
Hazel E. Ford
Secretary

STATE OF FLORIDA)

:SS.:

COUNTY OF LEVY)

The foregoing instrument was acknowledged before me this
22nd day of JANUARY, 1995 by VICTORIA S.
deMAINTENON who is personally known to me ~~or who has produced~~
_____ (type of identification)-as-identification.



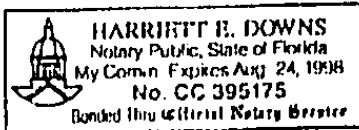
Harriett E. Downs
Notary Public HARRIETT E. DOWNS
Type Name:
My commission expires: 8/14/98

STATE OF FLORIDA)

:SS.:

COUNTY OF LEVY)

The foregoing instrument was acknowledged before me this
22nd day of JANUARY, 1995 by TERRANCE J.
deMAINTENON who is personally known to me ~~or who has produced~~
_____ (type-of-identification)-as-identification.



Harriett E. Downs
Notary Public HARRIETT E. DOWNS
Type Name:
My commission expires: 8/24/98

STATE OF Florida)

:SS.:

COUNTY OF Orange)

The foregoing instrument was acknowledged before me this
16th day of January, 1995 by HAZEL E. FORD,
who is personally known to me ~~or who has produced~~
N/A (type of identification) as identification.

Stephanie S. Frank
Notary Public
Type Name:
My commission expires:



STEPHANIE S. FRANK
My Commission CC274156
Expires Apr. 05, 1997
Bonded BY ANB
800-852-5878

FILED
95 JAN 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SEVENTH HEAVEN INC.

2. The name and address of the registered agent and office is:

Victoria S. deMaintenon

(Name)

14760 N.W. 18th St.

(P.O. Box not acceptable)

Williston, FL 32696

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Victoria S. deMaintenon

Victoria S. deMaintenon
(Signature)

1/22/95

(Date)

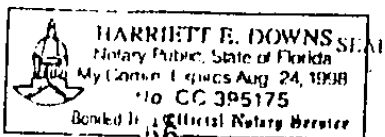
Sworn to and subscribed to before
me this 22nd day of JANUARY 1995.

Harriett E. Downs
Notary Public, State of Florida
Identification HARRIETT E. DOWNS

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

STATE OF FLORIDA
COUNTY OF LEVY

The foregoing instrument was acknowledged before me this
22nd day of JAN, 1995, by VICTORIA S. deMAINTENON
Her name is personally known to me or has appeared before
me and she has acknowledged and stated that she executed such
☒ If personally known to me or
☐ Produced by the office of the



NOTARY PUBLIC
Harriett E. Downs
State of Florida
My commission expires
8/24/98