

N96000003283



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

ROBERT O SAMMONS, ESQUIRE
PO BOX 7564
WINTER HAVEN, FL 33883

SUBJECT: THE ANIMAL SANCTUARY CORPORATION

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N96000003283 with the original file date of March 3, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 196A00030631

N96000003283

FLOYD AND SAMMONS, P.A.
ATTORNEYS AT LAW
1556 SIXTH STREET, S.E.
P.O. BOX 7564
WINTER HAVEN, FLORIDA 33803

THOMAS C. FLOYD*
ROBERT O. SAMMONS
*(OF COUNSEL)

AREA CODE 813
TELEPHONE 293-3801
FACSIMILE 299-3469

Corporate Record Bureau
Division of Corporations
Department of State
The Capitol, P. O. Box 6327
Tallahassee, Florida 32301

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03/06/95 11064-813
*****70.00 *****70.00

RE: The Animal Sanctuary Corporation

Gentlemen:


I am enclosing the original and one executed copy of proposed articles of incorporation for The Animal Sanctuary Corporation, together with a certificate designating resident agent. Please approve and file them.

Also enclosed is my check payable to you for your charges as follows:

Filing Fee	\$ 35.00
Filing Registered Agent's Certificate	\$ 35.00
TOTAL	<u>\$ 70.00</u>

Please let me know if anything further is required.

Sincerely,


Robert O. Sammons

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Enclosures

Q. BROWN MAR - 6 1995

ARTICLES OF INCORPORATION
OF

FILED
2012-03-01 11:11
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

The Animal Sanctuary Corporation

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: The Animal Sanctuary Corporation.

ARTICLE II. CORPORATE PURPOSE AND MEMBERS OF THE CORPORATION

Purpose of Corporation. The purpose of the corporation is to provide for the care and feeding of abandoned domestic animals. It is the intent of the incorporator that this corporation shall qualify as a 501(c)(3) entity under the terms of the Internal Revenue Code and these articles, the bylaws, and all other corporate documents shall be construed in a way as to comply with that section, and the regulations issued thereunder.

Membership in Association. Membership in the Association is limited to the original three members of the Board

of Directors (the Board) and those persons whom the Board may from time to time admit.

Voting rights. The Association shall have one class of voting members who shall be all persons whom the Directors admit for membership. The Board may require the payment of dues or membership fees in its discretion, but any required fees must be uniform for voting members.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida. If the corporation is dissolved, the property of the corporation shall be conveyed to another charitable organization duly qualified under Section 501(c)(3) of the Internal Revenue Code whose purpose is the humane treatment of animals, or to an appropriate agency of local government. Under no circumstance may the assets of the corporation be distributed to the members, directors, and/or officers of the corporation.

ARTICLE IV. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the State of Florida is 1607 Meadow Lane, N.E., Winter Haven, FL 33881. The mailing address of the Corporation

shall be Post Office Box 7222, Winter Haven, Florida 33883. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1556 Sixth Street, SE, Winter Haven, Florida 33880, and the name of the corporation's initial registered agent at that address is Robert O. Sammons. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Term Ends</u>
Jennifer Pace	4923 Bobbie Ave. Lakeland, FL 33813	1998
Derek Avis	P.O. Box 7222 Winter Haven, FL 33883	1997
Joan Pearl Planty	836 27th. St., N.W. Winter Haven, FL 33881	1996

Members of the first Board of Directors shall serve until the end of their term, which shall continue until the annual meeting held during the year noted in the listing above, and then until their successors are elected and have qualified. Directors shall be elected by a vote of the members of the corporation as provided in the bylaws of the corporation. The Term of all directors regularly elected after the first Board is installed shall be three years, so that each year there will be regular elections of one or two board members with three staggered terms.

ARTICLE VII. CORPORATE POWERS

The corporation shall have the following powers:

1. The corporation shall have all of the powers of a corporation not for profit in the state of Florida and all powers necessary to fulfill its duties and purposes. These powers shall include, but not be limited to the following:

- A. Own and convey property.
- B. Admit members to the corporation.
- C. Establish rules and regulations.
- D. Sue and be sued.
- E. Contract for services to provide for operation and maintenance of any corporate property.

F. Take any other action necessary for the purposes
for which the corporation is organized.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation is:

Name

Address

Jennifer Pace

4923 Bobbie Ave.
Lakeland, FL 33813

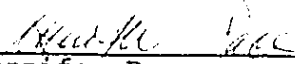
Executed this 2 day of March, 1995.

Jennifer Pace
Jennifer Pace, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

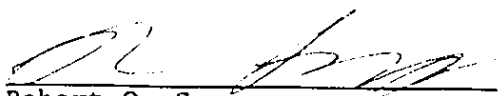
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

That the Animal Sanctuary Corporation, desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation,
at the City of Winter Haven, County of Polk, State of Florida,
has named, Robert O. Sammons, located at 1556 Sixth Street, S.E.,
Winter Haven, FL 33880 , Polk County, Florida, as its agent to
accept service of process within this state.


Jennifer Pace,
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation, at the place designated in this certifi-
cate, I hereby accept to act in this capacity and agree to
comply with the provision of said act relative to keeping open
said office. I am familiar with, and accept, the obligations of
that position.


Robert O. Sammons,
Registered Agent

FLOYD AND SAMMONS, P.A.
ATTORNEYS AT LAW
1552 SIXTH STREET, S.E.
WINTER HAVEN, FLORIDA 33880-4509

THOMAS C. FLOYD
ROBERT O. SAMMONS
FACSIMILE 294-0976

AREA CODE 941
TELEPHONE 293-3801

N960000003283

June 7, 1996

Corporate Record Bureau
Division of Corporations
Department of State
The Capitol, P.O. Box 6327
Tallahassee, FL 32301

200001861687
-06/14/96--01015--003
*****35.00 *****35.00

RE: The Animal Sanctuary Corporation

Gentlemen:

I am enclosing the original Articles of Amendment for the Animal Sanctuary Corporation. Please approve them and file.

Also enclosed is my check payable to you in the amount of \$35.00, for filing fees. Please let me know if anything further is required.

Sincerely yours,


Robert O. Sammons

ROS/cle

Enclosures:

xc: Andrea C. Ferster, ESQ,

SH 23
Amend.

FILED
96 JUL 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

Robert O. Sammons. Esq.
1552 Sixth St., S.E.
Winter Haven, FL 33880-4509

SUBJECT: THE ANIMAL SANCTUARY CORPORATION
Ref. Number: N96000003283

We have received your document for THE ANIMAL SANCTUARY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00030683

**Articles of Amendment for
The Animal Sanctuary Corporation**

The undersigned are the president, vice president, and secretary of The Animal Sanctuary, a Florida corporation and state as follows:

1. Name. The name of the corporation is The Animal Sanctuary Corporation.
2. Amendment Adopted. The amendment adopted is as follows:


Article II of the articles of incorporation is hereby amended by adding the following at the end:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

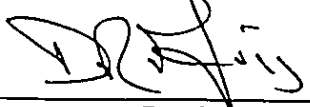
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The date of adoption of the amendment(s) was: June 10, 1996

4. Adoption of Amendment: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Jennifer Pace
president/treasurer/secretary



Derek Avis
Vice President

FILED
96 JUL 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 15 day of July 1996 by Jennifer Pace and Derek Avis, who being first duly sworn, stated that matters stated above are true and correct to the best of their knowledge and belief. Jennifer Pace and Derek Avis produced drivers' licenses as identification and did take oaths.

My Commission Expires:

Cynthia L. Erickson
Notary Public



CYNTHIA LYNN ERICKSON
My Commission CC543908
Expires M.V. 31, 2000