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	Mike	Sch	eider
			56a St. 34479.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)		
2	(Corporation Name)	(Document #)	98 SEP	-proj
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

Mail out

Will wait

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

Photocopy

	OTHER FILINGS
<u> </u>	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

Certificate of Status



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 16, 1998

MICHAEL SCHNEIDER 2751 NE 56TH STREET OCALA, FL 34479

SUBJECT: CIRCLE OF LIFE SPECIAL NEEDS ANIMAL SANCTUARY, INC. Ref. Number: W98000021109

We have received your document for CIRCLE OF LIFE SPECIAL NEEDS ANIMAL SANCTUARY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6923.

Letter Number: 998A00046856

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

98 SEP 24 AM 10: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CIRCLE OF LIFE SPECIAL NEEDS AND ANIMAL SANCTUARY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2751 N.E. 56th STREET, OCALA, FLORIDA 34479

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

A RETIREMENT HOME FOR ELDERLY ANIMALS WITH A NON EUTHANASIA POLICY, AS WELL AS A SPECIAL ADOPTION PROGRAM FOR THESE ANIMALS, AND LASTLY, TO DEVELOP INTERACTION WITHIN THE SCHOOL SYSTEM ABOUT MANY DIFFERENT ANIMALS IN GENERAL WITH FOCUS ON ELDERLY AND SPECIAL NEEDS.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Body - defined As members of This or genization

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL SCHNEIDER, 2751 N.E. 56th STREET, OCALA, FLORIDA 34479

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

MICHAEL SCHNEIDER, 2751 N.E. 56th STREET, OCALA, FLORIDA 34479

Signature/Incorporator

9-22 98 Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Provisional Agent

9-22-95

Date