

N99000005435



ACCOUNT NO. : 072100000032

REFERENCE : 372029 5011275

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizito*

ORDER DATE : September 13, 1999

ORDER TIME : 9:37 AM

ORDER NO. : 372029-005

CUSTOMER NO: 5011275

100002985361--0

CUSTOMER: Ms. Jan Mamone  
BROAD AND CASSEL  
BROAD AND CASSEL  
Suite 500  
400 Australian Avenue South  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: FAIR HAVEN PRIMATE  
SANCTUARY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 13 PM 5:46

RECEIVED  
99 SEP 13 PM 1:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 13 PM 5:46

**ARTICLES OF INCORPORATION  
for  
FAIR HAVEN PRIMATE SANCTUARY, INC.**

**a Florida Not-for-Profit Corporation**

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:

**ARTICLE I. NAME**

The name of the corporation shall be:

**FAIR HAVEN PRIMATE SANCTUARY, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

c/o Bonnie L. Fair  
1161 "F" Road  
Loxahatchee, FL 33470

**ARTICLE III. PURPOSE**

Said corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3).

**ARTICLE IV. POWERS**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions on in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of the 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 Code, or (b) by a corporation,

contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

#### **ARTICLE V. DEDICATION OF ASSETS**

Upon dissolution of this corporation, 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 government, or to a state or local government, for a public purpose.

#### **ARTICLE VI. MANNER OF ELECTION OF DIRECTORS**

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

The members of the Board of Directors shall be elected by majority vote of the Committee .

#### **ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

c/o Bonnie L. Fair  
1161 "F" Road  
Loxahatchee, FL 33470

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

c/o Bonnie L. Fair  
1161 "F" Road  
Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 1 day of September, 1999.

  
Bonnie L. Fair, Incorporator

9/1/99  
Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Bonnie L. Fair  
Bonnie L. Fair, Registered Agent

9/1/99  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 13 PM 5:46