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

Registered Agent Signature: KATHLEEN D BENTLEY

The name and address of the incorporator is:

KATHLEEN D BENTLEY 10803 6TH AVE GULF

MARATHON, FL 33050

Incorporator Signature: KATHLEEN D BENTLEY

Article VII

Article VI

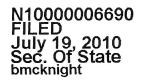
The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KATHLEEN D BENTLEY 10803 6H AVE GULF MARATHON, FL. 33050 US

Title: VP GWEN HAWTOF 1165 WHITEHEAD KEY WEST, FL. 33043

Title: SEC CORA BAGGS 11563 4TH AVE OCEAN MARATHON, FL. 33050 US

Title: T GLEN BUCKLEY 10803 6TH AVE G MARATHON, FL. 33050 US







Electronic Articles of Incorporation For

N10000006690 FILED July 19, 2010 Sec. Of State bmcknight

SAFE HARBOR ANIMAL RESCUE OF THE KEYS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAFE HARBOR ANIMAL RESCUE OF THE KEYS INCORPORATED

Article II

The principal place of business address:

10803 6TH AVE GULF MARATHON, FL. US 33050

The mailing address of the corporation is:

10803 6TH AVE GULF MARATHONF, FL. US 33050

Article III

The specific purpose for which this corporation is organized is:

TO RAISE AWARENESS OF PET OVERPOPULATION AND PROVIDE DISOLUTIONS TO END THE KILLING OF ADOPTABLE ANIMALS. TO DENCOURAGE RESPONSIBLE PET OWNERSHIP THROUGH EDUCATION AND SPAY/NEUTER WHILE PROVIDING ENFORCEMENT OF ANIMAL RELATEDLAWS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

KATHLEEN D BENTLEY 10803 6TH AVE GULF MARATHON, FL. 33050