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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

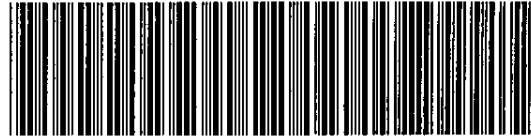
(Business Entity Name)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The American Feline Society, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Alexander Lapresto
(Name of Person)

The American Feline Society, Incorporated
(Firm/Company)

Post Office Box 573
(Address)

Pompano Beach, Florida 33061-0573
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander Lapresto at (954) 812-9376
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The American Feline Society, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. State of New York (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)

4. December 26, 1944 (Date of Incorporation)
5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. August, 2011 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2201 Lucaya Bend, Suite N3 Coconut Creek, FL 33066 (Principal office address)

Post Office Box 573 Pompano Beach, Florida 33061-0573

To alleviate the abuse and suffering of stray homeless cats. To provide for their care through rescue operations, veterinary medical assistance, animal food. To disseminate educational information regarding the care and welfare of the stray homeless cat.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alexander Lapresto

Office Address: 2201 Lucaya Bend, Suite N3

Coconut Creek, Florida 33066
(City) (Zip Code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Louise Padgett**

Address: **315 Madison St., Lynchburg, VA**

Director: **Phyllis E. Heth**

Address: **6216 W. Lloyd St., Milwaukee, WI**

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B. OFFICERS

President: **Alexander Lapresto**

Address: **Post Office Box 573, Pompano Beach, FL 33061-0573**

Vice President: _____

Address: _____

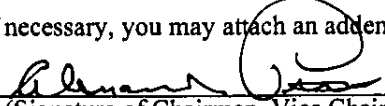
Secretary: **Sylvia Morris**

Address: **158 Heyward St., Brooklyn, NY**

Treasurer: **Alexander Lapresto**

Address: **Post Office Box 573, Pompano Beach, FL 33061-0573**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Alexander Lapresto** president
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of THE AMERICAN FELINE SOCIETY, INC. was filed on 12/26/1944, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of October two
thousand and eleven.*

A handwritten signature in dark ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State