

N00000005744

FILED

00 AUG 24 AM 10:24

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003371738--2
-08/24/00--01057--003
*****78.75 *****78.75

SUBJECT: My Feline Friends INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Patricia L. Goodfleisch My Feline Friends
Name (Printed or typed)

1850 Navarre Sound Cir.
Address

Navarre FL 32566
City, State & Zip

850-939-1006 / 850-939-3034
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
00 AUG 24 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: My Feline Friends INC.

ARTICLE II PRINCIPAL OFFICE

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

1961 Hwy 87 Navarre, Fl. 32566

ARTICLE III PURPOSE(S)

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

NON profit, no kill, cat rescue SHELTER & THRIFT
To spay/neuter/vaccinate homeless cats & adopt them
To Loving homes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: annual meeting 2/3 VOTE

Patricia Goodfleisch, Janie Burgess, Charles Burgess
John Goodfleisch

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia Goodfleisch
1850 Navarre Sound Cir
Navarre, Fl. 32566

ARTICLE VI INCORPORATOR

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

Patricia Goodfleisch
1850 Navarre Sound Cir. Navarre Fl. 32566

Patricia Goodfleisch
Signature/Incorporator

8-23-00
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.

Patricia Goodfleisch
Signature/Registered Agent

8-23-00
Date