TRANSMITTAL LETTER 30

Department of State Division of Corporations P. O. Box-6327 Tallahassee, FL 32314 01 FEB -5 PM 3: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| SUBJECT: | | | | | | | |
|---|--|--|--|--|--|--|--|
| (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | | | | | |

000003562950--0 -01/22/01--01111--007 *****78.75 ******78.75

FROM: Martin Wiercholer.

Name (Printed or typed)

111 Kane Concourse #502

Address

Miam; Brack Kl, 33154

City, State & Zip

305-867-7676

Daytime Telephone number

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

CB25



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2001

MARTIN WIESCHOLEK 111 KANE CONCOURSE #502 MIAMI BCH, FL 33154

SUBJECT: FRIENDS OF SURFSIDE CATS, INC.

Ref. Number: W01000002460

We have received your document for FRIENDS OF SURFSIDE CATS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6925.

Cynthia Blalock Document Specialist

Letter Number: 201A00006211

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S.., (Not for Profit)

FILED

ARTICLE 1: NAME

The name of the corporation shall be:

OI FEB -5 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE FINATE

Friends of Surfside Cats, Inc.

ARTICLE II: PRINCIPLE OFFICE

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

1111 Kane Concourse, Suite 502 Bay Harbor Islands, FL 33154

ARTICLE III: PURPOSE

The purpose of which the corporation is organized is:

Aid stray cats

Article IV: Manner of Election

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

Appointed by committee

ARTICLE V: INITIAL DIRECTORS / OFFICERS

The name and addresses of the initial directors and officers:

President: Martin Wiescholek 424-92 Street Surfside, FL 33154

Vice President: Lareine Steinfeld 9180 Byron Ave Surfside, FL 33154

Secretary: Brenda Joyce 9165 Collins Ave Surfside, FL 33154

Treasurer: David Steinfeld 9180 Byron Ave Surfside, FL 33154

ARTICLE VI:

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Martin Wiescholek 424-92 Street Surfside, FL 33154

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Martin Wiescholek 424-92 Street Surfside, FL 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Martin Wiescholek Registered Agent

Martin Wiescholek Incorporator