

**Electronic Articles of Incorporation
For**

N18000003428
FILED
March 27, 2018
Sec. Of State
tscott

CELERY CITY CAT CAFE INC.

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

Article I

The name of the corporation is:

CELERY CITY CAT CAFE INC.

Article II

The principal place of business address:

5405 RUTHERFORD PLACE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

5405 RUTHERFORD PLACE
OVIEDO, FL. US 32765

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SEMINOLE COUNTY ANIMAL SERVICES A LOW STRESS
ENVIRONMENT FOR CAT ADOPTIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DARA EDMONDS
5405 RUTHERFORD PLACE
OVIEDO, FL. 32765

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

Registered Agent Signature: DARA EDMONDS

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Article VI

The name and address of the incorporator is:

DARA EDMONDS
5405 RUTHERFORD PLACE

OVIEDO, FL 32765

Electronic Signature of Incorporator: DARA EDMONDS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DARA EDMONDS
5405 RUTHERFORD PL
OVIEDO, FL. 32765 US

Title: VP
KIMBERLY FERIZOLLI
35908 THRILL HILL RD
EUSTIS, FL. 32736 US

Title: T
SHEILA WESTERVELD
3412 SANTA MONICA DR
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

03/26/2018