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Transmittal Letter

November 18, 1999

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

400003056274--4
-11/30/99--01017--008
****122.50 ****78.75

Subject: Friends of Felines of the Florida Keys, Incorporated

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

\$122.50 Filing Fee, Certified Copy, and Certificate

**FROM: Deborah Pastran
333 NE Campbell Drive
Homestead, FL 33030**

305-246-2122

FILED
1999 NOV 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deborah P. _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____
DATE 12-3-99 _____
DOC. EXAM OK _____

A. Howell DEC 3 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Friends of Felines of the Florida Keys, Incorporated**

**I.
Name**

The Name of the Corporation is **Friends of Felines of the Florida Keys, Incorporated**, hereinafter referred to as the "Corporation."

**II.
Principle Office**

The principle office of the Corporation is **165 Mohawk Street, Tavernier Florida 33070.**

**III.
Purpose**

The purpose of the Corporation is rescuing, neutering/spaying and adoption of kittens and cats in the Upper Keys of Monroe County, Florida

**IV.
Manner of Election of Directors**

The manner in which the directors are elected or appointed is by majority vote of all qualified members as defined in the organizations by-law's.

**V.
Initial Registered Agents and Street Addresses**

The names and addresses of the registered agents for service of process upon the Corporation are **Samuel E. Vinicur, 165 Mohawk Street, Tavernier, Florida 33070.**

VI.
Incorporators

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The names and mailing addresses of the Incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Deborah Kaicher Pastran	P.O. Box 900969 Homestead, Florida 33090

VII.
Initial Officers and Directors

Samuel E. Vinicur	165 Mohawk Street Tavernier, Florida 33070
Judith A. Chesher	155 Indian Avenue Tavernier, Florida 3370
Jacqueline N. Preston	17123 SW 149 th Place Miami, Florida 33187

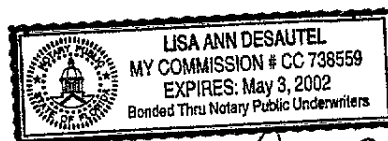
IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 23
day of November, 1999.

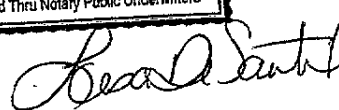


Signature/Incorporator

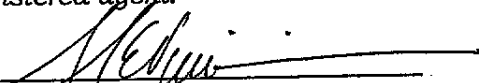
11/23/99

Date





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.



Signature/Registered Agent

11/26/99

Date