

**Electronic Articles of Incorporation
For**

N14000010044
FILED
October 29, 2014
Sec. Of State
tscott

LYONS DEN CAT RESCUE, 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:

LYONS DEN CAT RESCUE, INC.

Article II

The principal place of business address:

12772 SHAPELL COURT
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

12772 SHAPELL COURT
JACKSONVILLE, FL. US 32223

Article III

The specific purpose for which this corporation is organized is:

A RESCUE FOR AGED AND SPECIAL NEEDS CATS SO THEY HAVE A HOME, APPROPRIATE CARE, AND REGULAR VETERINARY VISITS TO ADDRESS THEIR SPECIFIC NEEDS.

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:

MARTY R LYONS
12772 SHAPELL COURT
JACKSONVILLE, FL. 32223

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

Registered Agent Signature: MARTY R. LYONS

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Article VI

The name and address of the incorporator is:

MARTY R. LYONS
12772 SHAPELL COURT

JACKSONVILLE, FL 32223

Electronic Signature of Incorporator: MARTY R. LYONS

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
MARTY R LYONS
12772 SHAPELL COURT
JACKSONVILLE, FL. 32223 US

Title: VP
JAMES R LYONS JR.
12772 SHAPELL COURT
JACKSONVILLE, FL. 32223 US

Title: D
KODY R HINKEL
12772 SHAPELL COURT
JACKSONVILLE, FL. 32223 US

Article VIII

The effective date for this corporation shall be:

10/29/2014