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| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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COVER LETTER TO: New Filing Section Division of Corporations Purtect teline Friends, Inc SUBJECT Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Catherine Pacak Name of Person Portect Feline Frends. Firm/Company NAGe Un't 233Address Navarre Fla. 32566 City/State and Zip Code CAtherine Pacak 1@ gmail (Om E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (132) 239.0433 Area Code & Daytime Telephone Number Name of Person

 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$70.00 Filing Fee

5\$78.75 Filing Fee & Certificate of Status □\$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR[®]PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

Fect Feline Friends, Inc 1. (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.) (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Dew Jer Gey
(State or country under the law of which it is incorporated)3.522437359
(FEI number, if applicable)20035.Der PU 91(Date of Incorporation)5.(Duration: Year corp. will cease to exist or "perpetual") 6. (Date first conducted affairs in Florida if prior to registration. See sections 617.15017 & 617.1502, F.S, to determine penalty liability.) 1468 Sunset HARbor Dr Unit 223 (Principal office address) Navarre, Fla. 325eb Current mailing address) pintutione less pets 1955(stim Retoures. 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: <u>Catherine Pacak</u> Office Address: 74685205et HARbor Drive #223 Mavarre, Florida 32566

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

| 12. Names and addresses of officers and/or directors | | |
|---|-----------|---|
| A. DIRECTORS | | |
| Chairman: | | |
| Address: | | _ |
| Vice Chairman: | | _ |
| Address: | <u></u> | _ |
| Director: | | _ |
| Address: | | |
| Director: | | _ |
| Address: | | _ |
| B. OFFICERS President: Catherine Pacak Address: 7468 HAR-box Drive # 223 | | - |
| Vice President: Roseann VOIpi | JUI 2: | |
| Address: 24 Driftwood Drive Howell, NJ 0731 | 2 AMIZ: 1 | |
| secretary: Claire Watters | | |
| Address: 16 Mosse Creek Court Hovell, NJ | 07731 | |
| Treasurer: Michael Caraca Address: 417 Country Court Mthownel, MJC | 18054 | _ |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers at 13 | | |
| 14 CAtherine PACAL | | |

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(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

PURRFECT FELINE FRIENDS INC.

0100915583

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on November 19, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Roseann Volpi 24 Driftwood Drive Howell, NJ 07731



Certification# 136695187

Verify this certificate at https://wwwl.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp



Andrew P Sidamon-Eristoff State Treasurer