

N0000000 4734
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE CAT SOCIETY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003323998-1
-07/14/00--01088--001
*****87.50 *****87.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROCIO SALCEDO
Name (Printed or typed)
770 Claughton Island Drive
Address
Miami, Florida 33131
City, State & Zip
(305) 539-1406
Daytime Telephone number

FILED
00 JUL 14 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*
ART
bk per B.C.

2-19-00
2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: THE CAT SOCIETY, INC.

00 JUL 14 AM 8:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

770 Claughton Island Drive, Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

control of overpopulation of stray cats by spaying and neutering

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

initial directors are appointed by the Incorporator

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ROCIO SALCEDO 770 Claughton Island Drive Miami FL 33131

ADRIANA PITTA 1108 SW Second Avenue Miami FL 33131

CLAIRE FORD 417 Amalfi Avenue Coral Gables FL 33146

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROCIO SALCEDO 770 Claughton Island Drive Miami FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROCIO SALCEDO 770 Claughton Island Drive Miami FL 33131

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.

Rocio Salcedo

Signature/Registered Agent ROCIO SALCEDO

6/27/2000
Date

Rocio Salcedo

Signature/Incorporator ROCIO SALCEDO

6/27/2000
Date