

N010000006643

Maurice M. Swee
7803 NW 71st Court
Tamarac, FL 33321
(954) 722-9772

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

600004594446--3
-09/17/01--01110--004
*****96.25 *****96.25

September 14, 2001

Subject: The formation of a Florida Not For Profit Corporation to be called
The "10th Life" Sanctuary, Inc.

Gentlemen:

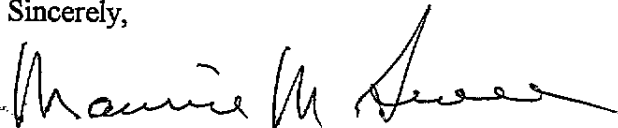
Enclosed is an original and one (1) copy of the Articles of Incorporation for The "10th Life" Sanctuary, Inc., a not for profit corporation, and a check for Ninety-Six dollars and twenty-five cents (\$96.25) that includes the following charges:

Filing Fee and Certified Copy	\$ 78.75
Two (2) additional Certified Copies @ \$8.75 ea.	<u>17.50</u>
Total	\$ 96.25

FILED
01 SEP 17 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please contact me.

Sincerely,



Maurice M. Swee
7803 NW 71st Court
Tamarac, FL 33321
(954) 722-9772

PC 9/19/01

FILED

01 SEP 17 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE "10TH LIFE" SANCTUARY, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under Florida Statutes Chapter 617 (Not for Profit) as follows:

ARTICLE I

Name

The name of the Corporation is: The "10th Life" Sanctuary, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be: 7803 NW 71st Court, Tamarac, FL 33321.

ARTICLE III

Purpose

The purpose for which the Corporation is organized is: to provide care, housing and adoption services for sick, unwanted and feral cats.

ARTICLE IV

Manner of Election

The manner in which the directors are elected or appointed: the prior board shall appoint its successors in a manner and for a term to be determined by each board.

ARTICLE V

Initial Directors/Officers

The names and addresses of the initial Directors and Officers are:

Name	Address
Maurice M. Swee Director/President	7803 NW 71st Court Tamarac, FL 33321
Sandra Swee Director/Secretary	7803 NW 71st Court Tamarac, FL 33321
Sandra. Swee Director/Treasurer	7803 NW 71st Court Tamarac, FL 33321

FILED

01 SEP 17 AM 10:08

ARTICLE VI

Initial Registered Agent and Street Address

The name and Florida street address of the initial Corporate registered agent is: Maurice M. Swee, 7803 NW 71 Court, Tamarac, FL 33321.

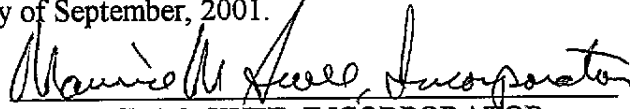
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Incorporator

The name and street address of the Incorporator is: Maurice M. Swee, 7803 NW 71 Court, Tamarac, FL 33321

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation this 14th day of September, 2001.


MAURICE M. SWEE, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as the registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 14th day of September, 2001.


MAURICE M. SWEE, REGISTERED AGENT