



N02000004488

FILED

99 JUL 23 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 315859 9495A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigott

ORDER DATE : July 22, 1999

ORDER TIME : 11:37 AM

ORDER NO. : 315859-005

CUSTOMER NO: 9495A

800002940258--5

CUSTOMER: Jeffrey Gordon, Esq
MANEY & GORDON, P.A.
MANEY & GORDON, P.A.
Suite 3170
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: FERALS ON PATROL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH
7/23/99

RECEIVED
99 JUL 23 PM 12:50
STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

FISHBACK LAW FIRM
ATTN: DEBBIE
170 E WASHINGTON ST
ORLANDO, FL 32801

SUBJECT: FERALS ON PATROL, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P99000065611) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N02000004488 with the original file date of July 23, 1999.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 102A00038582

**ARTICLES OF INCORPORATION
OF
FERALS ON PATROL, INC.**

FILED
99 JUL 23 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a not-for-profit corporation, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of the corporation shall be:

FERALS ON PATROL, INC.

ARTICLE TWO

The general nature of the business to be transacted by the not-for-profit corporation and the purpose for which it is formed are to be as follows:

- (a) To protect and maintain the interests of feral cat colonies.
- (b) To provide a means of safe population control of feral cats and their colonies.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

Directors shall be elected as stated in the bylaws.

ARTICLE FIVE

The street address in the State of Florida of the principal office of the corporation is:

441 Tivoli Park Drive
Davenport, Florida 33837

ARTICLE SIX

The business of the corporation shall be managed by its officers. The officers of the corporation shall be as follows:

PRESIDENT:	Deborah Martin
VICE PRESIDENT:	Barbara Poirier
SECRETARY/TREASURER:	Deborah Martin

ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

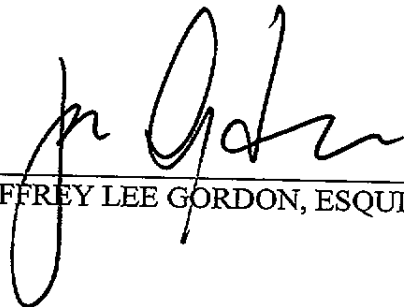
JEFFREY LEE GORDON, ESQUIRE
101 East Kennedy Boulevard
Suite 3170
Tampa, Florida 33602

ARTICLE EIGHT

The Registered Agent and Registered Office of this corporation shall be:

JEFFREY LEE GORDON, ESQUIRE
101 East Kennedy Boulevard
Suite 3170
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has made, subscribed, and
acknowledged these Articles of Incorporation this the 22 day of July, 1999.



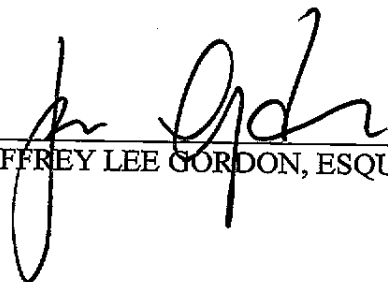
JEFFREY LEE GORDON, ESQUIRE

FILED

99 JUL 23 PM 3:43

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY LEE GORDON, ESQUIRE, hereby accept designation as Resident
Agent on this 22nd day of July, 1999.


JEFFREY LEE GORDON, ESQUIRE

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, authorized in the
State and County aforesaid to take acknowledgments, personally appeared JEFFREY LEE
GORDON, ESQUIRE, to me personally known to me, who executed the foregoing Articles
of Incorporation as subscriber and Resident Agent respectively, and he acknowledged
before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this 22nd day of July, 1999.


NOTARY PUBLIC

