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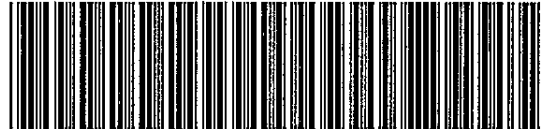
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 18, 2002

PAT HARDY
927 SW 36 CT
BOYNTON BCH, FL 33435

SUBJECT: FELINE FRIENDS OF PALM BEACH COUNTY
Ref. Number: W02000032852

We have received your document for FELINE FRIENDS OF PALM BEACH COUNTY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 002A00062331

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

02 NOV 13 AM 11:26

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

SUBJECT: Feline Friends of Palm Beach County
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

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:

Pat Hardy PAT HARDY
Name (Printed or typed)

927 SW 36 Ct
Address

Baynton Bch, FL 33435
City, State & Zip

561-734-4446
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

FELINE FRIEND OF Palm Beach County, INC

ARTICLE II PRINCIPAL OFFICE

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

927 SW 36 Ct, Boynton Beach, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

STRAY-cats - kitten shelter for adoption

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

appointed by Pres

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Pres - Pat Hardy - 927 SW 36 Ct, Boynton Bch
VP - Lisa Bruno - 2915 SW 22 Ave #202
Delray Bch, FL 33445

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Pat Hardy - at home

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pat Hardy - at home

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.

Pat Hardy
Signature/Registered Agent

11/19/02
Date

Pat Hardy
Signature/Incorporator

11/19/02
Date