Electronic Articles of Incorporation For

N02000008977 FILED November 20, 2002 Sec. Of State

FLAMINGO CAT FANCIERS', INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLAMINGO CAT FANCIERS', INC.

Article II

The principal place of business address:

122 CORALWOOD CIR KISSIMMEE, FL. 34743

The mailing address of the corporation is:

122 CORALWOOD CIR KISSIMMEE, FL. 34743

Article III

The specific purpose for which this corporation is organized is:

A NOT-FOR-PROFIT SOCIAL CLUB, TO HOLD CAT SHOWS. FUNDS ABOVE OPERATING EXPENSE, WILL BE USED FOR DONATION TO FELINE HEALTH AND RESEARCH (U OF F, WINN FOUNDATION, HUMAN SHELTERS, ETC). MEMBERS ARE VOLUNTEER, NO SALARY.

Article IV

The manner is which directors are elected or appointed is:

CLUB MEMBER VOTE

Article V

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

HOMER N STAMPER JR. 122 CORALWOOD CIR KISSIMMEE, FL. 34743 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOMER N STAMPER, JR.

Article VI

The name and address of the incorporator is:

HOMER N. STAMPER, JR. 122 CORALWOOD CIR KISSIMMEE, FL 34743

Incorporator Signature: HOMER N STAMPER, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT H GOLTZER 2505 GETTYSBURG DR TITUSVILLE, FL. 32780

Title: V HOMER N STAMPER JR 122 CORALWOOD CIR KISSIMMEE, FL. 34743

Title: S ELIZABETH A STAMPER 122 CORALWOOD CIR KISSIMMEE, FL. 34743

Title: T ELIZABETH A STAMPER 122 CORALWOOD CIR KISSIMMEE, FL. 34743