

No 3000000334

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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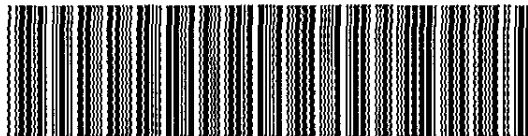
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EFFECTIVE DATE

1-6-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 10 PM 4:13

FILED

QB 1/14

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of FELINE HEAVEN, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #10972
in the amount of eighty-seven dollars and fifty cents (\$87.50) to cover the cost of filing, the certified copy and a certificate of status.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A.Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(727) 861-2722
FAX (727) 861-7190

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FELINE HEAVEN, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be FELINE HEAVEN, INC. and the mailing address of the corporation shall be 7818 Adelaide Loop, New Port Richey, FL 34655-2744.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 6th day of January, 2003.

ARTICLE III - PURPOSE OF ORGANIZATION

The purpose of the corporation not for profit to be transacted is exclusively religious, charitable, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Grazyna Vignets; and the street address of the initial Registered Office of the corporation is; 7818 Adelaide Loop, New Port Richey, FL 34655-2744.

ARTICLE V - MEMBERSHIP

The qualifications of members and the manner of their admission shall be as stated in the Articles of the Bylaws of this corporation.

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have a Board of Directors of not less than three (3) nor more than nine (9) members. The number of directors shall be prescribed in the By-Laws of the corporation, which Board shall meet annually as provided in the By-laws or, on the call of the chairman, and shall prescribe the basic policies under which the corporation shall operate. The Directors shall be elected by the membership at its annual meeting.

The names and addresses of the Board of Directors are;

Grazyna Vignets	Jacqueline Guillory	Hilda Igor
7818 Adelaide Loop	5711 Alto Avenue	7987 Aden Loop
New Port Richey, FL 34655-2744	Port Richey, FL 34668	New Port Richey, FL34655

ARTICLE VII – AMENDMENT OF ARTICLES

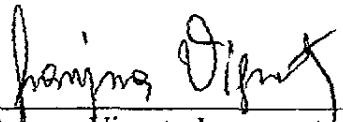
These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

ARTICLE VIII – DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

Notwithstanding any other provisions of these Articles or the bylaws, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

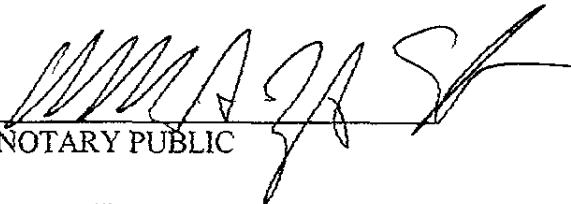
IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 6th day of January, 2003.



Grazyna Vignets, Incorporator
7818 Adelaide Loop
New Port Richey, FL 34655-2744

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Grazyna Vignets as initial Incorporator of FELINE HEAVEN, INC. on this 6th day of January, 2003.



NOTARY PUBLIC

My commission expires:



Richard A. Boyko
Commission # CC 904630
Expires March 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
03 JAN 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

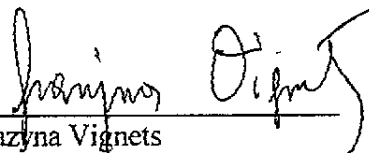
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) FELINE HEAVEN, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Grazyna Vignets as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 7818 Adelaide Loop, New Port Richey, FL 34655-2744, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Grazyna Vignets