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TRANSMITTAL LETTER

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

SUBJECT: Scool Charles CA+ Rescue, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

□ \$70.00 □ \$78.75 □ \$78.75
Filing Fee & Filing Fee & Filing Fee,
Certificate of Status & Certified Copy & Certificate

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

ADDITIONAL COPY REQUIRED

FROM: Second Chance CAT Rescue
Name (Printed or typed)

P.O. BOX 224

Address

Flagler Beach F1. 321,36
City, State & Zip

386-439-7498
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

04 JUN 14 PM 3: 32

SECHETAL STATE TALLAHASSEE FLORIDA

NAME

The name of the corporation shall be:

Second Chance Cat Rescue, Inc.

PRINCIPAL OFFICE

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

16 Windward Dr

PO Box 224

Beverly Beach, Fl 32136

Flagler Beach, Fl 32136

ARTICLE III

The Purpose for which the corporation is organized is:

The primary objective of this organization will be to bring awareness, advise, consult, and educate the public on a Trap-Neuter-Return (TNR) program. Second, to build a "no-kill" feral cats shelter, to aid in the rescue and rehabilitation of abused and abandoned stray/feral cats, to help stop the over population of feral cats, to provide humane care and treatment for all stray/feral cats needing protection in the area served by the organization, to seek to return lost cats to their owners, to seek suitable homes for stray/feral cats without owners, and to provide euthanasia when it is deemed necessary as a humane means to end an animal's suffering.

MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed

ARTICLE V INITIAL DIRECTORS / OFFICERS

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

Mari Molina,

P.O. Box 224, Flagler Beach, Fl 32136

President

Karen T. Burns

499 Kielb Rd, Bunnell, Fl. 32110

Vice President

Deborah A. Gever

I Hembury Ln, Palm Coast, Fl. 32137

Treasurer

Deborah F. Susswein

P.O. Box 352424, Palm Coast, Fl. 32135

Secretary

ARTICLE YI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mari Molina

16 Windward Dr, Beverly Beach, Fl 32136

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Mari Molina

PO Box 224, Flagler Beach, Fl 32136

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