

**Electronic Articles of Incorporation
For**

N04000006784
FILED
July 12, 2004
Sec. Of State
acrum

SECOND CHANCE CATS, INC.

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

Article I

The name of the corporation is:

SECOND CHANCE CATS, INC.

Article II

The principal place of business address:

4818 RIVER BASIN DRIVE NORTH
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

4818 RIVER BASIN DRIVE NORTH
JACKSONVILLE, FL. 32207

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE AND ASSOCIATED ACTIVITIES

Article IV

The manner in which directors are elected or appointed is:

TO BE PROVIDED IN BYLAWS

Article V

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

PAUL J ZANDO
4818 RIVER BASIN DRIVE NORTH
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL JOSEPH ZANDO

Article VI

The name and address of the incorporator is:

WENDELL FINNER
206A 15TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: WENDELL FINNER

Article VII

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

Title: PD
PAUL J ZANDO
4818 RIVER BASIN DRIVE NORTH
JACKSONVILLE, FL. 32207