

**Electronic Articles of Incorporation
For**

N06000010760
FILED
October 16, 2006
Sec. Of State
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SHIPYARD 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:

SHIPYARD CATS INC.

Article II

The principal place of business address:

1605 SW 17TH AVE.
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1605 SW 17TH AVE.
FORT LAUDERDALE, FL. 33312

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOOD AND VETERINARY CARE TO ABANDONED AND STRAY
CATS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

KATHRYN L PASCALE
1605 SW 17TH AVE.
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: KATHRYN L. PASCALE

Article VI

The name and address of the incorporator is:

KATHRYN L. PASCALE
1605 SW 17TH AVE.

FORT LAUDERDALE, FL 33312

Incorporator Signature: KATHRYN L. PASCALE

Article VII

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

Title: P
JAY W JENSEN
872 PENNSYLVANIA AVE.
FORT LAUDERDALE, FL. 33312

Title: VP
KATHRYN L PASCALE
1605 SW 17TH AVE.
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

11/01/2006