

Electronic Articles of Incorporation For

**N07000007854
FILED
August 09, 2007
Sec. Of State
jshivers**

FELINE-N-FEATHERS S, FL RESCUE, 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:

FELINE-N-FEATHERS S, FL RESCUE, INC.

Article II

The principal place of business address:

3420 NE 11TH TERRACE
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3420 NE 11TH TERRACE
POMPANO BEACH, FL. US 33064

Article III

The specific purpose for which this corporation is organized is:

A NO-KILL ANIMAL SHELTER FOCUSING ON THE RESCUE,
REHABILITATION, RELEASE AND/OR ADOPTION OF CATS AND EXOTIC
BIRDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: DAVID A. ARONSON

Article VI

The name and address of the incorporator is:

BETH A. DANIELSON
3420 NE 11TH TERRACE

POMPANO BEACH, FL 33064

Incorporator Signature: BETH A. DANIELSON

Article VII

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

Title: DP
BETH A DANIELSON
3420 NE 11TH TERRACE
POMPANO BEACH, FL. 33064 US

Title: DVP
DEIRDRE X HAYNES
279 NE 41ST COURT
POMPANO BEACH, FL. 33064 US

Title: DT
DAVID A ARONSON
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL. 33162 US

Title: D
RUDD NELSON
2850 EAST COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL. 33308 US

Title: D
KENNETH R CARLSON
1002 EAST NEWPORT CENTER DRIVE, SUITE 101
DEERFIELD BEACH, FL. 33442 US