

**Electronic Articles of Incorporation
For**

**N08000000644
FILED
January 22, 2008
Sec. Of State
tburch**

PURRPLE PAWS CAT 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:

PURRPLE PAWS CAT RESCUE, INC.

Article II

The principal place of business address:

8770 SUNSET DR.
#252
MIAMI, FL. 33173

The mailing address of the corporation is:

8770 SUNSET DR.
#252
MIAMI, FL. 33173

Article III

The specific purpose for which this corporation is organized is:

RESCUE HOMELESS AND ABANDONED CATS, HAVE THEM CHECKED
MEDICALLY ED AND STERILIZED, AND PUT THEM UP FOR ADOPTION
OR CARE FOR THEM IN MANAGED COLONIES. THE ORGANIZATION WILL
SOLICIT FUNDS, SUPPLIES, AND VOLUNTEERS.

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:

MARJORIE S MURPHY
18831 STERLING DRIVE
CUTLER BAY, FL. 33157

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

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Registered Agent Signature: MARJORIE S. MURPHY

Article VI

The name and address of the incorporator is:

MARJORIE S. MURPHY
18831 STERLING DRIVE

CUTLER BAY, FL 33157

Incorporator Signature: MARJORIE S. MURPHY

Article VII

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

Title: P
MARJORIE S MURPHY
18831 STERLING DRIVE
CUTLER BAY, FL. 33173

Title: VP
SHELLEY ZAME
7660 SW 168TH STREET
MIAMI, FL. 33157

Title: S
KAY H ROACH
2335 FREELAND WAY
DALLAS, TX. 75218