

MAY. 27. 2008 5:40PM

NO. 276

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Heather x2908

FLORIDA PROFIT/NON PROFIT CORPORATION

CAT'S MEOW ANIMAL RESCUE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CATS MEOW ANIMAL RESCUE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1381 AMARYLLIS LANE

WEST PALM BEACH, FL 33415-4439

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To save and improve the lives of animals that have been forgotten, rejected, abandoned, or abused by society by providing food, shelter, and medical assistance until a loving home is found.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial directors were appointed based on their experience in the field. Board members will be elected at the first meeting as set forth in the By-Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ANTHONY R MERVA 1381 AMARYLLIS LANE WEST PALM BEACH FL 33415

ADELINE MERVA 1381 AMARYLLIS LANE WEST PALM BEACH FL 33415

ULLA OEST 10629 ANDERSON LANE LAKE WORTH FL 33467

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ANTHONY R MERVA 1381 AMARYLLIS LANE WEST PALM BEACH FL 33415

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TALLAHASSEE, FLORIDA

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 capacity.

Corporation Service Company

Heather Chapman

By Heather Chapman as its agent

Signature/Registered Agent

Laroux W. Jones, Asst. VP

Ant R 2
Signature/Incorporator

ANTHONY R MERVA

Date

5/27/08

5/23/08

Date