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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tammy King
1444 Ferris St.
Mayport Village, FL 32233
(904) 318-0789

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 12, 2008


Subject: The formation of a Florida Not For Profit Corporation to be called
MAYPORT CATS, INC.

Sirs,

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check
for:

\$78.75 Filing Fee and Certificate of Status

If you have any questions, please contact me. Thank you.


Tammala King
1444 Ferris Street
Mayport Village, FL 32233
904-318-0789
904-237-3883

**ARTICLES OF INCORPORATION
OF
MAYPORT CATS, INC.
A Non-Profit Corporation**

The undersigned incorporator of these Articles of Incorporation hereby forms a not for profit corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is Mayport Cats, Inc.

ARTICLE II

Principal Office

The principal address shall be 1444 Ferris Street, Mayport Village, Florida 32233 and the mailing address shall be P.O. Box 11093, Jacksonville, Florida 32239

ARTICLE III

Purpose

The purpose for which the Corporation is organized is to provide for the health, welfare and protection of feral and abandoned cats through access to medical care, food and safety.

ARTICLE IV

Manner of Election

The directors shall be elected or appointed in the manner provided by the Bylaws of the corporation. The number of members constituting the Board of Directors shall not be less than three

ARTICLE V

Directors/Officers

The names and addresses of the initial Directors and Officers of the corporation are:

Name

Tammala King
Tina Fowler
Raymond King

Address

1444 Ferris St. Mayport Village, FL 32233
9061 Free Ave. Jacksonville, FL 32211
1444 Ferris St. Mayport Village, FL 32233

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**ARTICLE VI
DISSOLUTION**

Upon dissolution, the Corporation will follow the guidelines set forth in the bylaws regarding distribution of assets.

**ARTICLE VII
Registered Agent and Address**

The name and street address of the initial corporate registered agent shall be:
Tammala King, 1444 Ferris Street, Mayport Village, Florida 32233

**ARTICLE VIII
Incorporator**

The name and street address of the Incorporator is:
Tammala King, 1444 Ferris Street, Mayport Village, FL 32233

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12 day of November, 2008.


Tammala King, Incorporator

DESIGNATION AND ACCEPTANCE

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.


Tammala King, Registered Agent