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COVER LETTER

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

SUBJECT: Feline Folks, Inc. (Effective Date: 1/1/2008)				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Feline Folks Name (Prin	ited or typed)	-	
P.O. Box 6294 Address			_	
Sun City Center, FL 33571-6294 City, State & Zip			-	
(813) 944-7651 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

December 27, 2007

FELINE FOLK P.O. BOX 6294

SUN CITY CENTER, FL 33571-6294

SUBJECT: FELINE FOLKS INC. Ref. Number: W07000062117

We have received your document for FELINE FOLKS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please complete Article(s) VII.) (who to vepent

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 207A00071716

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Feline Folks, Inc. (Effective Date: 1/1/2008)

ARTICLE II PRINCIPAL OFFICE

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

414 Noble Faire Dr.

All MAIL To: P.O. Box 6294

Sun City Center, FL 33573-5891

Sun City Center, FL 33571-6294

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dedicated to Humane Feline Management

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As Stated in Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

(Use Address in Article II for All) President - R. Bundas Vice President - M. Bundas Secretary / Treasurer - J. Stimson

Director - N. Gault Director - C. Gault

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J. Stimson (This is NOT a Mailing Address - Use MAIL Address in Article II)

414 Noble Faire Dr.

Sun City Center, FL 33573-5891

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

J. Stimson (This is NOT a Mailing Address - Use MAIL Address in Article II)

414 Noble Faire Dr.

Sun City Center, FL 33573-5891

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.

Signature/Registered Agent

12/21/2007; Rev. 1/8/08

Date

12/21/2007; Rev. 1/8/08

Date