

**Electronic Articles of Incorporation
For**

N09000004816
FILED
May 15, 2009
Sec. Of State
cgolden

HAPPY CAT RESCUE OF MULBERRY GROVE, 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:

HAPPY CAT RESCUE OF MULBERRY GROVE, INC.

Article II

The principal place of business address:

5601 SE HWY 42
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

5601 SE HWY 42
SUMMERFIELD, FL. 34491

Article III

The specific purpose for which this corporation is organized is:

RESCUES AND PLACES CATS AND KITTENS IN HOMES

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:

ERICKA A WILLIAMSON
5601 SE HWY 42
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: ERICKA A WILLIAMSON

Article VI

The name and address of the incorporator is:

ERICKA A WILLIAMSON
5601 SE HWY 42

SUMMERFIELD, FL 34491

Incorporator Signature: ERICKA A WILLIAMSON

Article VII

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

Title: P
ERICKA A WILLIAMSON
5601 SE HWY 42
SUMMERFIELD, FL. 34491 US

Title: VP
MALCOLM E WILLIAMSON II
5601 SE HWY 42
SUMMERFIELD, FL. 34491 US

Title: VP
TERRI MUMMA
10100 SE 170TH LN
SUMMERFIELD, FL. 34491 US