

**Electronic Articles of Incorporation
For**

N09000005240
FILED
May 28, 2009
Sec. Of State
epeterson

FEED THE FURRIES, 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:

FEED THE FURRIES, INC.

Article II

The principal place of business address:

2601 CORTEZ BLVD
FORT MYERS, FL. 33901

The mailing address of the corporation is:

2601 CORTEZ BLVD
FORT MYERS, FL. 33901

Article III

The specific purpose for which this corporation is organized is:

RAISING DONATIONS FOR SHELTERED AND NEGLECTED ANIMALS,
THROUGH WORD OF MOUTH, DOOR TO DOOR, AND MAILINGS. FEEDING
ONE ANIMAL ONE MEAL AT A TIME.

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:

MARIA M RIVERA
2601 CORTEZ BLVD
FORT MYERS, FL. 33901

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

N09000005240
FILED
May 28, 2009
Sec. Of State
epeterson

Registered Agent Signature: MARIA MERCEDES RIVERA

Article VI

The name and address of the incorporator is:

MARIA MERCEDES RIVERA
2601 CORTEZ BLVD.

FORT MYERS, FL 33901

Incorporator Signature: MARIA MERCEDES RIVERA

Article VII

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

Title: VP
BEAU L ROSEVELT
2601 CORTEZ BLVD
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

06/01/2009