

**Electronic Articles of Incorporation
For**

N09000009782
FILED
October 07, 2009
Sec. Of State
rdunlap

PURRZILLA CAT RESCUE, "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:

PURRZILLA CAT RESCUE, "INC.".

Article II

The principal place of business address:

9608 ARBOR MEADOW DR.
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

9608 ARBOR MEADOW DR.
BOYNTON BEACH, FL. 33437

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF PURRZILLA CAT RESCUE IS TO TRAP SPAY &
NEUTER FERAL & STRAY CATS AND TO FIND HOMES FOR AS MANY OF
THESE ANIMALS AS POSSIBLE.

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:

BRIAN J CLANCY
9608 ARBOR MEADOW DR.
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: BRIAN J. CLANCY

Article VI

The name and address of the incorporator is:

BRIAN J CLANCY
9608 ARBOR MEADOW DR.

BOYNTON BEACH FL. 33437

Incorporator Signature: BRIAN J CLANCY

Article VII

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

Title: TREA
BRIAN J CLANCY
9608 ARBOR MEADOW DR
BOYNTON BEACH, FL. 33437 US

Title: PRES
JOSEPH GLOBISCH
19623 BACK NINE DR.
BOCA RATON, FL. 33498 US

Title: VP
DONNA ZIBURA
976 IMPERIAL LAKE RD
WEST PALM BEACH, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

11/01/2009