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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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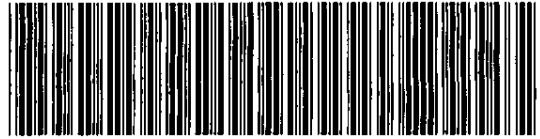
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -5 PM 2:18

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: Meow! Rescue Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephanie Sachs
Name (Printed or typed)

5340 NW 2nd Ave #223
Address

Boca Raton, FL 33487
City, State & Zip

(561) 414-6369
Daytime Telephone number

guerraesg@gmail.com
E-mail address: (to be used for future annual report notification)

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

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

APPROVED
AND
FILED

10 MAR -5 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Meow! Rescue Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

*5340 NW 2nd Ave #223
Boca Raton, FL 33487*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exclusively for charitable, religious, educational, scientific purposes, prevention of cruelty to children and animals, and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the IRC.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The then serving directors shall, by majority vote, appoint and elect and all new directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

*Stephanie Sachs, "Initial Director,"
5340 NW 2nd Ave #223
Boca Raton, FL, 33487*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephanie Sachs, 5340 NW 2nd Ave #223, Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephanie Sachs, 5340 NW 2nd Ave #223, Boca Raton, FL 33487

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.

Stephanie Sachs

Signature Registered Agent

Nov. 5 09

Date

Stephanie Sachs

Signature Incorporator

Nov. 5 09

Date