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COVER LETTER

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

SUBJECT: The Pursing Station of the (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
(PROPOSED CORPORATE NAMÉ – 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 CO	PY REQUIRED		
<u> </u>					
FROM: Toene M. Meisel Name (Printed or typed)					
18942 Sub Terrace Address					
Live Oak fr 32060 City, State & Zip					
386 - 330 - 5355 Daytime Telephone number					

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

The Purring Station, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

18942 54th Terrace Live Oak, FL 32060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To function as a non-profit, no-kill, private animal rescue and sanctuary dedicated to the rehabilitation, care, and rehoming of stray, abandoned, and/or abused cats.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The business of this corporation shall be managed by a Board of Directors consisting of a minimum of three and a maximum of five Board members. The initial five members will be volunteers. Once the Corporation has been formed, the manner of election or removal of Board members will be governed by the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Irene M. Meisel

Susan Sallie

Sally Bahowick

President

First Vice President

Second Vice President

18942 54th Terrace

3013 Giles Place

9908 Mangos Drive

Live Oak, FL 32060

Tallahassee, FL 32309-2113

San Ramon, CA 94583

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Irene M. Meisel, President 18942 54th Terrace Live Oak, FL 32060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Irene M. Meisel. President 18942 54th Terrace

Live Oak, FL 32060

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.

April 12, 2010

Date

April 12, 2010