

**Electronic Articles of Incorporation
For**

N10000011924
FILED
December 30, 2010
Sec. Of State
tburch

MEOWZ-N-GROWLZ, 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:

MEOWZ-N-GROWLZ, INC.

Article II

The principal place of business address:

608 BARTON AVENUE
PANAMA CITY, FL. 32404

The mailing address of the corporation is:

PO BOX 10173
PANAMA CITY, FL. 32404

Article III

The specific purpose for which this corporation is organized is:

VOLUNTEERS DEDICATED TO RAISE FUNDS TO PROVIDE ANIMAL CARE. □ □ EMPHASIS WILL BE SPAY AND NEUTERS, OTHER CARE PROVIDED AS □ □ RESOURCES ARE AVAILABLE. THE GOAL IS TO REDUCE THE NUMBER OF □ □ ANIMALS BEING SURRENDERED TO SHELTERS AND RESCUE GROUPS.

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:

LIZ BAILEY
608 BARTON AVENUE
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: LIZ BAILEY

Article VI

The name and address of the incorporator is:

LIZ BAILEY
608 BARTON AVENUE

PANAMA CITY, FL 32404

Incorporator Signature: LIZ BAILEY

Article VII

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

Title: DIR
LIZ BAILEY
608 BARTON AVENUE
PANAMA CITY, FL. 32404

Title: DIR
PENNY NORMAN
7564 SHADOW BAY DRIVE
PANAMA CITY, FL. 32404

Title: DIR
RICKY BAILEY
608 BARTON AVENUE
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

01/01/2011