Electronic Articles of Incorporation For

N11000005976 FILED June 22, 2011 Sec. Of State bmcknight

RAINING CATS RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: RAINING CATS RESCUE, INC.

Article II

The principal place of business address:

770 SARINA TERRACE SW VERO BEACH, FL. 32968

The mailing address of the corporation is:

770 SARINA TERRACE SW VERO BEACH, FL. 32968

Article III

The specific purpose for which this corporation is organized is:

RESCUE CATS AND PROVIDE MEDICAL CARE, SPAYING OR

□ □ NEUTERING, FOOD AND SHELTER, ADOPTION AND EDUCATION.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Article V

The name and Florida street address of the registered agent is:

LINDA D RICHTER 770 SARINA TERRACE SW VERO BEACH, FL. 32968

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

Registered Agent Signature: LINDA D. RICHTER

Article VI

The name and address of the incorporator is:

LINDA D. RICHTER 770 SARINA TERRACE SW

VERO BEACH, FL 32968

Electronic Signature of Incorporator: LINDA D. RICHTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P LINDA D RICHTER 770 SARINA TERRACE SW VERO BEACH, FL. 32967

Title: VP SANDY LEONARD 126 N 10TH AVENUE VERO BEACH, FL. 32962

Title: VP DIANE SHAW 199 LIBERTY WAY FORT PIERCE, FL. 34951

Article VIII

The effective date for this corporation shall be:

06/21/2011

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