

**Electronic Articles of Incorporation
For**

N12000001191
FILED
February 01, 2012
Sec. Of State
jshivers

CATS OF HARDEE COUNTY, 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:

CATS OF HARDEE COUNTY, INC.

Article II

The principal place of business address:

325 S 6TH AVENUE
WAUCHULA, FL. 33873

The mailing address of the corporation is:

325 S 6TH AVENUE
WAUCHULA, FL. 33873

Article III

The specific purpose for which this corporation is organized is:

NON-PARTISAN POLITICAL ORGANIZATION THAT WORKS TO IMPROVE
OUR SYSTEMS OF GOVERNMENT AND IMPACT PUBLIC POLICIES
THROUGH CITIZEN EDUCATION AND ADVOCACY. PURPOSE IS FOR THE
PUBLIC AND COMMUNITY BENEFIT.

Article IV

The manner in which directors are elected or appointed is:

NOMINATED BY COMMITTEE AND ELECTED BY FULL MEMBERSHIP.

Article V

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

PAMELA M BELFLOWER
325 S. 6TH AVENUE
WAUCHULA, FL. 33873

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

Registered Agent Signature: PAMELA M. BELFLOWER

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Article VI

The name and address of the incorporator is:

PAMELA M. BELFLOWER
325 S 6TH AVENUE

WAUCHULA, FL 33873

Electronic Signature of Incorporator: PAMELA M. BELFLOWER

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: DIR
JUDY WILSON
P O BOX 65
WAUCHULA, FL. 33873

Title: DIR
BART BARTON
1097 MANLEY ROAD
WAUCHULA, FL. 33873

Title: DIR
PAMELA M BELFLOWER
325 S. 6TH AVE
WAUCHULA, FL. 33873