

**Electronic Articles of Incorporation
For**

N12000007645
FILED
August 08, 2012
Sec. Of State
bmcknight

COMPASSIONATE CAT CARE & RESCUE, 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:

COMPASSIONATE CAT CARE & RESCUE, INC.

Article II

The principal place of business address:

2360 SE 9TH ST
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2360 SE 9TH ST
POMPANO BEACH, FL. 33062

Article III

The specific purpose for which this corporation is organized is:

OF CHARITABLE NATURE: TO RESCUE ABANDONED CATS AND KITTENS
BY PROVIDING SHELTER, FOOD AND MEDICAL CARE. RESCUE EFFORTS
INCLUDE: FOSTER CARE, ADOPTIONS, TNR OF FERAL CATS AND
EDUCATION ON LOW COST SPAYING TO REDUCE EUTHANASIA

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:

DIANA A SCHOELZEL
2360 SE 9TH ST
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: DIANA SCHOELZEL

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Article VI

The name and address of the incorporator is:

DIANA SCHOELZEL
2360 SE 9TH ST

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: DIANA SCHOELZEL

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
DIANA A SCHOELZEL
2360 SE 9TH ST
POMPANO BEACH, FL. 33062

Title: VP
JORGE T SALCEDO
2360 SE 9TH ST
POMPANO BEACH, FL. 33062

Title: D
FABIOLA RAMIREZ
2360 SE 9TH ST
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

08/07/2012