

**Electronic Articles of Incorporation
For**

N12000008151
FILED
August 23, 2012
Sec. Of State
rdunlap

PURRVANA CAT RESCUE & RETREAT 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:

PURRVANA CAT RESCUE & RETREAT INC

Article II

The principal place of business address:

5022 NAUTICA LAKE CIRCLE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

PO BOX 542643
LAKE WORTH, FL. 26 33454

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF PURRVANA CAT RESCUE & RETREAT IS TO RESCUE
AND RE-HOME ABANDONED CATS. IN CASES WHERE CATS ARE FERAL,
PURRVANA CAT WILL INITIATE TRAP/NEUTER/RELEASE PROGRAMS TO
HELPCURB THE CAT POPULATION PROBLEM.

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:

HEIDI A WERBER
5022 NAUTICA LAKE CIRCLE
LAKE WORTH, FL. 33463

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

Registered Agent Signature: HEIDI A WERBER

Article VI

The name and address of the incorporator is:

HEIDI A WERBER
5022 NAUTICA LAKE CIRCLE

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: HEIDI A WERBER

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
HEIDI A WERBER
5022 NAUTICA LAKE CIR
LAKE WORTH, FL. 33463

Title: VP
ROBERT J WERBER
5022 NAUTICA LAKE CIR
LAKE WORTH, FL. 33463

Title: TREA
HEIDI A WERBER
5022 NAUTICA LAKE CIRC
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

08/23/2012