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DIVISION OF CORPORATIONS

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January 14, 2013

4PURZ Kitten Rescue, Inc. 2201 East Annapolis Drive Deltona, FL 32725-2658

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: 4PURZ Kitten Rescue, Inc.

Sanni Smith

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

If you have any questions, please do not hesitate to contact me at 386.532.1224.

Sincerely,

Danni Smith

2201 East Annapolis Drive Deltona, FL 32725-2658

386.532.1224

lovemyharley@earthlink.net



ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
DIVISION OF CORPORATIONS

4PURZ KITTEN RESCUE, INC.

13 JAN 18 PM 1:57

In compliance with Chapter 617.F.S., (Not for Profit)

ARTICLE I - NAME

The name of the Corporation shall be: 4PURZ Kitten Rescue, Inc.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle office and mailing address of this Corporation shall be: 2201 East Annapolis Drive Deltona, FL 32725

ARTICLE III - PURPOSE

Said Corporation is organized exclusively for rescue and charitable purposes of felines, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

To this end, the corporation is committed to improving the quality of life for homeless felines by providing shelter, food and medical care; as well as finding homes for the felines, assisting and educating the community and controlling overpopulation through responsible spay/neuter. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - MANNER OF ELECTIONS

Directors shall be elected as indicated in the corporation's Bylaws.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

Danni Smith, 2201 East Annapolis Drive, Deltona, FL 32725 - President & Director Jay Smith, 2201 East Annapolis Drive, Deltona, FL 32735 - Director Elizabeth C. DeLoach, 3503 Battersea Court, Orlando, FL 32812 - Director Andrea Marie Cavazos, 315 Heritage Estates Lane, DeLand, FL 32720 - Director

ARTICLE VII - DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, Officers or Directors be subject to the payment of the debts or obligations of this corporation.



ARTICLE VIII - DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

Danni Smith, 2201 East Annapolis Drive, Deltona, FL 32725

The Corporation may change its registered office or registered agent or both by filing a statement of such with the Department of State of the State of Florida.

ARTICLE X - INCORPORATOR

Danni Smith, 2201 East Annapolis Drive, Deltona, FL 32725

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing. The Corporation shall have perpetual existence.

ARTICLE XII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to all Board of Directors, and approved at a Board of Director's meeting by a majority of the Board of Directors, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

Having been named as registered agent to accept service of process for the above stated corporation at the place

designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

During Switch

Signature/Registered Agent

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated. I submit this document and affirm that the facts herein are true. I am aware that any 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.

SECRETARY OF PARATIONS
DIVISION OF PARATIONS