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OFFICE HARRY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: **Bastet Little Cat Rescue, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Sean Smith**
Name (Printed or typed)

2346 Anacostia Ave
Address

Ocoee FL 34761
City, State & Zip

863-393-2637
Daytime Telephone number

seandsmith82@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

The name of the corporation shall be: Bastet Little Cat Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
220 Granite Drive

Lakeland FL 33809

Mailing address, if different is:

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bastet Little Cat Rescue, Inc. is organized to provide charitable rescue,
relief and boarding for abandoned and stray cats. The purposes for which this
corporation is formed are exclusively charitable within the meaning of
Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Majority affirmation votes by all current Directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ashley Barnett, Director

Address: 220 Granite Drive
Lakeland FL 33809

Name and Title: Sean Smith, Director

Address: 2346 Anacostia Ave
Ocoee FL 34761

Name and Title: Cassandra Smith, Director

Address: 2346 Anacostia Ave
Ocoee FL 34761

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Sean Smith
Address: 2346 Anacostia Ave
Ocoee, FL 34761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ashley Barnett
Address: 220 Granite Drive
Lakeland FL 33809

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

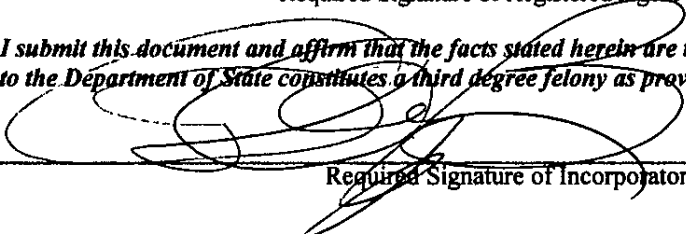


Required Signature of Registered Agent

17 Feb 2013

Date

I submit this document and affirm that the facts stated 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.



Required Signature of Incorporator

2-17-2013

Date