

Electronic Articles of Incorporation For

**N14000010924
FILED
December 01, 2014
Sec. Of State
tscott**

RESCUE MEOW, 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:

RESCUE MEOW, INC.

Article II

The principal place of business address:

16055 SIMS ROAD
APT.# 104
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

16055 SIMS ROAD
APT.# 104
DELRAY BEACH, FL. 33484

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED SOLELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986. IT MAY CONDUCT ANY LAWFUL ACTIVITY. ITS PRIMARY PURPOSE IS PREVENTION OF CRUELTY TO

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:

THOMAS T THOMAS
16055 SIMS ROAD
APT.# 104
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: THOMAS T. THOMAS

Article VI

The name and address of the incorporator is:

THOMAS T. THOMAS
16055 SIMS ROAD
APT.# 104
DELRAY BEACH

Electronic Signature of Incorporator: THOMAS T. THOMAS

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
MIA M MCGREGOR
16055 SIMS ROAD #104
DELRAY BEACH, FL. 33484

Title: DIR
THOMAS T THOMAS
16055 SIMS ROAD #104
DELRAY BEACH, FL. 33484

Title: DIR
JAMES P THOMAS
1050 PENNSYLVANIA AVE, APT 29
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/01/2014