

**Electronic Articles of Incorporation
For**

N1500000291
FILED
January 09, 2015
Sec. Of State
mdickey

MAJESTIC KEEPERS, CORPORATION

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:

MAJESTIC KEEPERS, CORPORATION

Article II

The principal place of business address:

13046 RACETRACK ROAD
#243
TAMPA, FL. UN 33626

The mailing address of the corporation is:

13046 RACETRACK ROAD
#243
TAMPA, FL. UN 33626

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE AND PERMANENT HOME TO EXOTIC, ABUSED AND
ENDANGERED EXOTIC CATS.

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:

CRAIG A HUFFMAN
13046 RACETRACK ROAD
#243
TAMPA, FL. 33626

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

Registered Agent Signature: CRAIG A. HUFFMAN

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Article VI

The name and address of the incorporator is:

CRAIG A HUFFMAN
13046 RACETRACK ROAD
#243
TAMPA, FL 33626

Electronic Signature of Incorporator: CRAIG A. HUFFMAN

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
TAMARA A LANZA
13046 RACETRACK ROAD
TAMPA, FL. 33626 UN

Article VIII

The effective date for this corporation shall be:

01/09/2015