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**FLORIDA PROFIT/NON PROFIT CORPORATION
CRAZY CAT LADIES ANIMAL RESCUE, INC.**

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ARTICLES OF INCORPORATION
OF
CRAZY CAT LADIES ANIMAL RESCUE, INC.

The undersigned subscribers as to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a non-profit corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is CRAZY CAT LADIES ANIMAL RESCUE, INC.,
(hereinafter, "Corporation").

ARTICLE 2 - PURPOSE

The corporation has been organized exclusively for charitable, humane and educational purposes, providing for the rescue of domesticated cats and dogs, and providing foster care for homeless or unwanted animals until permanent loving homes are found for placement.

ARTICLE 3 - CAPITAL STOCK

The corporation shall not have the authority to issue any capital stock, and shall have no members.

ARTICLE 4 - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the first available date allowed by Florida law.

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ARTICLE 5 - ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is 534 Mulberry Ave.,
Panama City, FL 32401. The mailing address of this corporation is 3404 Nautical Dr.,
Southport, FL 32409.

ARTICLE 6 - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of
Directors of the Corporation and method of election shall be set out more specifically in the
bylaws. The names of the initial directors are:

Shannon Bruzek
Tabatha Haddle
Maggie Maolney
Rachel Anderson

ARTICLE 7 - INCORPORATORS

The name and address of the Incorporator is:

Shannon Bruzek
3404 Nautical Dr.
Southport, FL 32409

ARTICLE 8 - BYLAWS

The corporation shall provide in its bylaws the mode of voting of Directors at meetings of the
Board of Directors. The power to adopt, alter, amend and/or repeal bylaws shall be vested in
the Board of Directors.

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ARTICLE 9 - DISSOLUTION CLAUSE

A) Said organization is organized exclusively for charitable , humane and educational purposes.

B) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to a federal or state government, for a public purpose.

C) No part of the earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments in furtherance of the purpose set forth in Article 2. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 10 - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon directors herein are granted subject to this reservation.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First—That CRAZY CAT LADIES AMINAL RESCUE, INC., desiring to organize under
the laws of the State of Florida, with its principal office, as indicated in the Articles of
Incorporation, at the City of Panama City, County of Bay, State of Florida, has
named Michael Robinson, located at 2335 E. Baldwin Rd., Panama City, Florida 32405,
County of Bay as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.

Michael Robinson
(Registered Agent)

MICHAEL ROBINSON
Printed Name of Registered Agent

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IN WITNESS THEROF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of August, 2015.

CRAZY CAT LADIES ANIMAL RESCUE, INC.
a Florida Non Profit Corporation



By: _____

Shannon Bruzek,
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Shannon Bruzek, who executed the foregoing Articles of Incorporation and acknowledged before me that the same were executed for the purposes and intents therein expressed.

WITNESS MY hand and official seal in the county and state named above this 26th day of August, 2015.

Michael Robinson
Notary Public

MICHAEL ROBINSON
Printed Name of Notary
My Commission Expires: 5/19/16

Personally know ☒ or produced identification N/A
Type of Identification produced N/A