

**Electronic Articles of Incorporation  
For**

N16000001825  
FILED  
February 22, 2016  
Sec. Of State  
sgilbert

MIDNIGHT RESCUES 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:  
MIDNIGHT RESCUES INC.

**Article II**

The principal place of business address:  
376 SO. COUNTRY CLUB DRIVE  
ATLANTIS, FL. US 33462

The mailing address of the corporation is:  
376 SO. COUNTRY CLUB DRIVE  
ATLANTIS, FL. US 33462

**Article III**

The specific purpose for which this corporation is organized is:  
THE PURPOSE OF MY NON PROFIT CORPORATION IS TO PROVIDE  
MEDICAL CARE, FOOD AND SUPPORT FOR THE COMMUNITY TRAPPERS  
AND FEED STATIONS FOR FERAL CATS IN PALM BEACH COUNTY.

**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:  
CHARLES E TAYLOR ESQ.  
376 SO. COUNTRY CLUB DRIVE  
ATLANTIS, FL. 33462

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

Registered Agent Signature: CHARLES E. TAYLOR

N16000001825  
FILED  
February 22, 2016  
Sec. Of State  
sgilbert

## **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR  
75 N WOODWARD AVE  
SUITE 88350  
TALLAHASSEE, FL 32313

Electronic Signature of Incorporator: M. ANGELO REPR. FOR FLORIDA INCORPORATOR

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: DVT  
COLLEEN K MCGLLEN  
376 SO. COUNTRY CLUB DRIVE  
ATLANTIS, FL. 33462 US

## **Article VIII**

The effective date for this corporation shall be:

02/18/2016