Electronic Articles of Incorporation For

N16000007137 FILED July 19, 2016 Sec. Of State tchang

MEL'S ANGELS CAT RESCUE AND SANCTUARY.INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEL'S ANGELS CAT RESCUE AND SANCTUARY, INC.

Article II

The principal place of business address:

2350 SE 141 AVE MORRISTON, FL. 32668

The mailing address of the corporation is:

2350 SE 141 AVE MORRISTON, FL. 32668

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED FOR EDUCATION, MGMT& TO FACILITATE CAT RESCUE, SANCTUARY, FOSTER & POTENTIAL ADOPTION OF LEVY COUNTY POPULATION OF ABUSED & NEGLECTED CATS AND TO REDUCE OVERALL CRUELTY/EUTHANIZATION OF HOMELESS 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:

MELINDA D STEVENS 2350 SE 141ST AVE MORRISTON, FL. 32668

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

Registered Agent Signature: MELINDA STEVENS

Article VI

The name and address of the incorporator is:

MELINDA STEVENS 2350 SE 141 AVE

MORRISTON, FL, 32668

Electronic Signature of Incorporator: MELINDA STEVENS

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 MELINDA D STEVENS 2350 SE 141 AVE MORRISTON., FL. 32668

Title: SEC FRANCES M HERRING 328 SOUTHEAST 3RD STREET WILLISTON, FL. 32696

Title: TR BRANDON G CELLURA 3740 SW 34TH STREET OCALA, FL. 34474

Article VIII

The effective date for this corporation shall be:

07/18/2016

N16000007137 FILED July 19, 2016 Sec. Of State tchang