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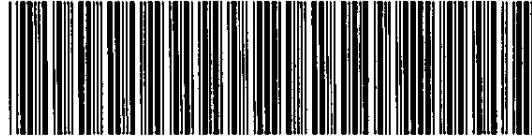
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. SAMS

SEP 22 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2016

JERRY A PRZYBYLA
4960 73rd AVENUE NORTH
PINELLAS PARK, FL 33781

SUBJECT: PURFECT PAWS CAT RESCUE, INC.
Ref. Number: W16000058273

RECEIVED
16 SEP 22 AM 10:50
BUREAU OF COMMERCIAL
INFORMATION SERVICES

We have received your document for PURFECT PAWS CAT RESCUE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 616A00017821

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PURFECT PAWS CAT RESCUE, INC.
a not for profit corporation

**ARTICLE I.
NAME**

The name of this Corporation shall be:

PURFECT PAWS CAT RESCUE, INC.

**ARTICLE II.
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors, or Officers, except to the extent permissible by law.

**ARTICLE III.
COMMENCEMENT OF CORPORATION EXISTENCE**

This Corporation shall commence corporate existence upon the 1st day of August, 2016, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE IV.
PURPOSES AND GENERAL POWERS**

The Corporation is organized, and shall be operated exclusively for the following purposes:

- A. To facilitate the placement of unwanted cats into new homes, by rescuing them from surrendering owners and shelters, then rehabilitating them through property veterinary care, fostering them temporarily, then adopting them to loving homes. To disseminate information to owners, potential owners, shelter, pounds and breeders on proper care of cats. To educate cat owners about the benefits of spay/neuter and the humane care of cats and to promote good feline citizenship.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such

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property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

- C. To do other things necessary as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- D. Said organization is organized exclusively for charitable, religious, education and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- E. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- F. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- G. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) 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, of (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- H. Upon the 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 the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court Shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE V.
MEMBERS**

The Board of Directors shall set forth various levels of membership. All members shall subscribe to the purpose of this organization as stated in Article IV.

**ARTICLE VI.
PRINCIPAL BUSINESS OFFICE**

The principal business office of this corporation shall be located at:

4960 73rd Avenue North, Pinellas Park, 33781

**ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 4960 73rd Avenue North, Pinellas Park, FL 33781, and the initial registered agent of the Corporation at that address shall be Jerry A. Przybyla. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VIII.
INITIAL BOARD OF DIRECTORS**

The management of the Corporation shall be vested in a Board of Directors. The number of Directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than three. The Bylaws may provide for ex officio and honorary Directors and their rights and privileges. The names and street addresses of the initial directors of this Corporation are:

Jerry A. Przybyla	4960 73 rd Avenue North, Pinellas Park, FL 33781
Jayson J. Przybyla	4960 73 rd Avenue North, Pinellas Park, FL 33781
Helina Weium	33002 Pecan Hill Drive, Brookshire, Texas 77423

**ARTICLE IX.
OFFICERS**

The Officers of the Corporation shall consist of a President, Treasurer and Secretary and such other officers and assistant officers as may be provided in the Bylaws. Each Officer shall be elected, and may be removed, by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws.

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator is:

Jerry A. Przybyla 4960 73rd Avenue North, Pinellas Park, FL 33781

ARTICLE XI. BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

ARTICLE XII. INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its Directors, Officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including reasonable attorney's fees, incurred in connection with any actions taken or failed to be taken by said Directors, Officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE XIII. CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is also interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of quorum at any meeting of the Board of Directors of this Corporation that shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XIV. LIMITED LIABILITY OF MEMBERS

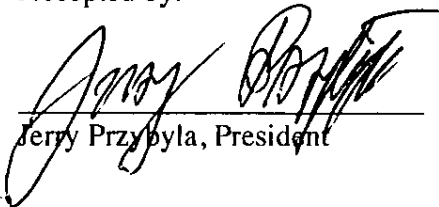
The private property of the members shall not be subject to payment of the Corporation's debts to any extent.

**ARTICLE XV.
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on August 1, 2016.

Accepted by:

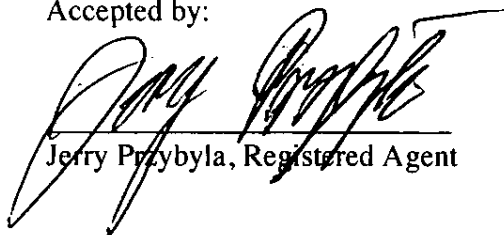

Jerry Przybyla, President

8/1/2016
Date

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by:


Jerry Przybyla, Registered Agent

8/1/2016
Date

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