

**Electronic Articles of Incorporation
For**

N17000004233
FILED
April 19, 2017
Sec. Of State
tscott

ONE LAST CHANCE CAT RESCUE, 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:

ONE LAST CHANCE CAT RESCUE, INC.

Article II

The principal place of business address:

2219 SCOTT STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2219 SCOTT STREET
HOLLYWOOD, FL. US 33020

Article III

The specific purpose for which this corporation is organized is:

TO EXCLUSIVELY OPERATE FOR THE WELFARE OF ANIMALS. PROVIDE
RESCUE, MEDICAL CARE, REHABILITATION, FOSTERING AND
ADOPTIONS. THIS WILL QUALIFY THE CORPORATION AS AN EXEMPT
ORGANIZATION UNDER SECTION 501(C)3 OF THE IRS CODE

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:

ALBA SAN LUCAS BUJAS
2219 SCOTT STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: ALBA SAN LUCAS BUJASE

Article VI

The name and address of the incorporator is:

ALBA SAN LUCAS BUJASE
2219 SCOTT STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: ALBA SAN LUCAS BUJASE

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
ALBA SAN LUCAS BUJASE
2219 SCOTT STREET
HOLLYWOOD, FL. 33020 US

Title: VP
VICTOR ORTEGA
4804 48TH STREET
WOODSIDE, NY. 11377 US

Title: SECR
SUSAN KENNETH
871 NE 195TH STREET
MIAMI, FL. 33179 US

Title: T
PEGGY BAZINET
550 NE 47TH STREET
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

04/17/2017