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Division of Corporations

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From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323)962-8600

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FLORIDA PROFIT/NON PROFIT CORPORATION All Cat Tails Incorporated

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2 06/09/17

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Corporate Filing Menu

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COVER LETTER

H17000154147 3

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: All Cat Tails Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

101 N Brand Blvd, FL 10

Address

Glendale, CA 91203

City, State & Zip

 $323.962.8600 \times 7625$

Daytime Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

H17000154147 3

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE II PRINCIPAL OFFICE Principal street address 310 SE 14th St. Fort Lauderdale, Florida 33316 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Titte: Glenn M Geoglis, P. D. Name and Titte: Tom Otten, S. D. Address: 316 SE 14th St. Fort Lauderdale, Florida 33316 Name and Titte: Judy LaRose, T. D. Name and Titte: Tom Otten, S. D. Address: 318 SE 14th St. Address: Address		NAME poration shall be: All Cat Talls Incorporated	ı	
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Required Signature of Incorporator Date		Remitted Signature of Incorporate		U-8-GI)
Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary	Chevenne M	Aoselev LegalZoom com Inc. Assist	. Secretary	» and

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Attachment to Articles of Incorporation of All Cat Tails Incorporated

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To save and give homeless cats a second chance with health care, food and a new home.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed by a Court of Competent Jurisdiction 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.

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ACTION BY WRITTEN CONSENT OF THE SOLE INCORPORATOR OF

All Cat Tails Incorporated, A Florida Not For Profit Corporation, June 8, 2017

The undersigned, acting as the sole incorporator of All Cat Tails Incorporated, a Florida Not For Profit Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the Florida Not For Profit Corporation Act, which shall be effective upon the commencement of the Corporation's existence:

RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

Glenn M.Georgis Judy LaRose Tom Otten

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.

By: Cheyenne Moseley, Assistant Secretary

LegalZoom.com, Inc.