

Electronic Articles of Incorporation For

N17000007548
FILED
July 20, 2017
Sec. Of State
tscott

LITTLE CAT RESCUE AND SANCTUARY, 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:

LITTLE CAT RESCUE AND SANCTUARY, INC

Article II

The principal place of business address:

4632 BARCHETTA DRIVE
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

4632 BARCHETTA DRIVE
LAND O LAKES, FL. US 34639

Article III

The specific purpose for which this corporation is organized is:

A NOT FOR PROFIT ORGANIZATION SETUP TO RESCUE CATS THAT
WOULD OTHERWISE BE EUTHANIZED. WE WILL STRIVE TO PROVIDE A
TEMPORARY SHELTER TO STRAY, ABANDONED, AND SURRENDERED CATS
FOR THE PURPOSE OF FINDING THEM A HOME.

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:

BRIAN J MORBACH
4632 BARCHETTA DRIVE
LAND O LAKES, FL. 34639

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

Registered Agent Signature: BRIAN MORBACH

Article VI

The name and address of the incorporator is:

BRIAN MORBACH
4632 BARCHETTA DRIVE

LAND O LAKES, FL 34639

Electronic Signature of Incorporator: BRIAN MORBACH

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/D
NICCOLE D MORBACH
4632 BARCHETTA DRIVE
LAND O LAKES, FL. 34639 US

Title: VP/D
BRIAN J MORBACH
4632 BARCHETTA DRIVE
LAND O LAKES, FL. 34639 US

Title: S/T
BRIAN J MORBACH
4632 BARCHETTA DRIVE
LAND O LAKES, FL. 34639 US

Title: D
ZOE A HAMAR
4632 BARCHETTA DRIVE
LAND O LAKES, FL. 34639 US

Article VIII

The effective date for this corporation shall be:

07/24/2017