

**Electronic Articles of Incorporation
For**

N18000006681
FILED
June 18, 2018
Sec. Of State
dlokeefe

HAPPY TAILZ 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:

HAPPY TAILZ CAT RESCUE, INC.

Article II

The principal place of business address:

3910 1ST AVE S
SAINT PETERSBURG, FL. 33711

The mailing address of the corporation is:

3910 1ST AVE S
SAINT PETERSBURG, FL. 33711

Article III

The specific purpose for which this corporation is organized is:

WE ARE CAT RESCUE DEDICATED TO THE ST.PETE/TAMPA BAY AREA
OF FL. OUR CAT RESCUE IS SOLELY FOSTER BASED AND STRIVES
TO RESCUE AS MANY CATS AND KITTENS AS WE CAN LOCALLY.

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:

BRITTANY L SCHMIDT
3910 1ST AVE S
SAINT PETERSBURG, FL. 33711

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

Registered Agent Signature: BRITTANY L SCHMIDT

Article VI

The name and address of the incorporator is:

BRITTANY L SCHMIDT
3910 1ST AVE S

SAINT PETERSBURG, FL 33711

Electronic Signature of Incorporator: BRITTANY L SCHMIDT

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
BRITTANY L SCHMIDT
3910 1ST AVE S
SAINT PETERSBURG, FL. 33711

Title: VP
ALLISON CLYBURN
3819 QUEENSBURY AVE S
SAINT PETERSBURG, FL. 33711

Title: AD
JULIE L LYTHGOE
3910 1ST AVE S
SAINT PETERSBURG, FL. 33711

Title: D
KEITH K MATTSON
5912 48TH AVE N
KENNETH CITY, FL. 33709

Title: AD
KRISTARA A SIEGE
3956 57TH AVE N APT A
SAINT PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

06/18/2018