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FLORIDA PROFIT/NON PROFIT CORPORATION

Dexters Kitties Inc.

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COVER LETTER

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

| Tallahassee, FL 32314 | | | |
|---------------------------|--|--------------------------------------|---|
| SUBJECT: Dexter's Kitti | | ORATE NAME - MUST IN | <u>CLUDE SUFFIX</u>) |
| | | | |
| Enclosed is an original a | nd one (1) copy of the Ar | ticles of Incorporation and | a check for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | ■\$78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certified Copy & Certificate |
| | | ADDITIONAL COPY REQUIRED | |
| FROM: | Cheyenne Moscley, LegalZo | om.com, Inc. mc (Printed or typed) | _ |

Name (Printed or typed)

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City, State & Zip

323.962.8600 x 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

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

| RTICLE II | PRINCIPAL OFFICE | | |
|--|--|--|---|
| 1195 | Principal <u>street</u> address: 55 f.azio lane | | Mailing address, if different is: |
| Orla | ndo, Florida 32827 | | |
| | | | |
| RTICLE III | PURPOSE | Please see attached | |
| ne purpose i | or which the corporation is organized | u is. | |
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| which the dire | MANNER OF ELECTION The ectors of the corporation are elected of | ne manner in which the directors or appointed will be stated in the | are elected and appointed: |
| which the dire | MANNER OF ELECTION Th | ne manner in which the directors or appointed will be stated in the | are elected and appointed: |
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| which the direction of the second control of | MANNER OF ELECTION The ectors of the corporation are elected of INITIAL OF FICERS AND/OR I | or appointed with the directors or appointed with the stated in the DIRECTORS Name and Title: Address: | are elected and appointed: The method by bylaws. |
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| Name and Title: | | Name and Title: | _ |
|--|--|---|---------------------|
| Address _ | | Address: | ··· - |
| - | ********** | | _ |
| _ | *************************************** | - | _ |
| Name and Title: | | Name and Title: | |
| Address | | | - |
| _ | | | - |
| - | | | _ |
| _ | | | - |
| ARTICLE VI | REGISTERED AGENT | | |
| The name and F | lorida street address (P.O. Box NOT accep | | |
| Name: | United States Corporation Agen | its, Inc. | |
| Address: | 13302 Winding Oaks Blvd., S | Suite A | |
| | Tampa, FL 33612 | | |
| | | | |
| | INCORPORATOR Idress of the Incorporator is: | | |
| | Cheyenne Moseley, Legalzoom.co | om, Inc. | |
| Name: | 9900 Spectrum Drive | | |
| Address: | Austin, TX 78717 | | |
| | Ausun, 1X /0/1/ | | |
| ARTICLE VIII | EFFECTIVE DATE: other than the date of filing: | (OPTIONAL) | |
| (If an effective d after the filing.) | ute is listed, the date must be specific and | d cannot be more than five business days prior or 90 l | ousiness days |
| Note: If the date document's effect | inserted in this block does not meet the applicate on the Department of State's recon | plicable statutory filing requi re ments, this date will not be rds. | e listed as the |
| Having been nar certificute, I am f | med as registered agent to accept service c umiliar with and accept the appointment as | of process for the above stated corporation at the place s registered agent and agree to act in this capacity | designated in this |
| | | 9/20 | 118 |
| | Required Signature of Registered | | |
| I submit this doci to the Departmen | iment and affirm that the facts stated herei t of State constitutes a third degree felony a | in are true. I am aware that any false information submit is provided for in s.817.155, F.S. | ted in a document |
| | (\mathcal{A}_{-}) | -1 9/20 | 118 |
| | Required Signature of Incom | porator | -j'- |

H180002804863

Attachment to

Articles of Incorporation of

Dexter's Kitties Inc.

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 find homes for stray cats and kittens and provide basic vet services to injured or abandoned cats and kittens.

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.