

**Electronic Articles of Incorporation
For**

N18000011097
FILED
October 17, 2018
Sec. Of State
tjschroeder

ADOPT A GROWN CAT 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:

ADOPT A GROWN CAT INC

Article II

The principal place of business address:

171 S WIMBROW DR
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

171 S WIMBROW DR
SEBASTIAN, FL. 32958

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE ADULT CATS AND KITTENS. FOSTERING AND FINDING
HOMES FOR CATS. ALSO WORKING WITH OTHER RESCUE
ORGANIZATIONS TO FOSTER AND HOME ADULT CATS

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:

K-12 TAX SERVICES, INC.
1400 BEVAN DR
SEBASTIAN, FL. 32958

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

Registered Agent Signature: LAUREL MATTHEWS

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Article VI

The name and address of the incorporator is:

K 12 TAX SERVICES INC
9432 N US HIGHWAY 1

SEBASTIAN, FL 32958

Electronic Signature of Incorporator: LAUREL MATTHEWS

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: D
DONNA LILLIARD
171 S WIMBROW DR
SEBASTIAN, FL. 32958

Title: S
DEREK LILLARD
171 S WIMBROW DR
SEBASTIAN, FL. 32958

Title: D
RACHEL LILLARD
171 S WIMBROW DR
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

11/01/2018