

**Electronic Articles of Incorporation  
For**

N19000001230  
FILED  
January 30, 2019  
Sec. Of State  
tscott

FRIENDS OF FERALS, 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:  
FRIENDS OF FERALS, INC.

**Article II**

The principal place of business address:  
105 N. MARY STREET  
EUSTIS, FL. US 32726

The mailing address of the corporation is:  
105 N. MARY STREET  
EUSTIS, FL. US 32726

**Article III**

The specific purpose for which this corporation is organized is:  
TO PROVIDE FOOD, SHELTER AND VETERINARY CARE TO FERAL CATS  
IN THE CITY OF EUSTIS AND SURROUNDING AREAS, AS WELL AS TO  
RAISE FUNDS FOR THESE PURPOSES.

**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:  
DEVON E PEARSE  
105 N. MARY STREET  
EUSTIS, FL. 32726

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

Registered Agent Signature: DEVON PEARSE

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## **Article VI**

The name and address of the incorporator is:

DEVON PEARSE  
105 N. MARY STREET

EUSTIS, FL 32726

Electronic Signature of Incorporator: DEVON PEARSE

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  
DEVON E PEARSE  
105 N. MARY STREET  
EUSTIS, FL. 32726 US

Title: VP  
CARY M POLKOVITZ  
105 N. MARY STREET  
EUSTIS, FL. 32726 US

Title: VP  
GLORIA J BREWARD  
11 NW 117TH STREET  
MIAMI, FL. 33168 US

Title: VP  
MATTHEW E HARDWICK  
123 N. MARY STREET  
EUSTIS, FL. 32726 US

## **Article VIII**

The effective date for this corporation shall be:

02/01/2019