Electronic Articles of Incorporation For

N19000002756 FILED March 11, 2019 Sec. Of State dlokeefe

INTEGRITY CAT RESCUE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTEGRITY CAT RESCUE INC.

Article II

The principal place of business address:

493 LESLIE DRIVE PORT ORANGE, FL. UN 32127

The mailing address of the corporation is:

493 LESLIE DRIVE PORT ORANGE, FL. UN 32127

Article III

The specific purpose for which this corporation is organized is:

TO TEMPORARILY HOUSE, FEED, LOVE AND CARE FOR UNWANTED, ABUSED, NEGLECTED OR HOMELESS CATS IN OUR AREA AND ADOPT THEM IN TO LOVING HOMES. TO PROPERLY PRACTICE AND TEACH TNR. TO AID CATS IN WHATEVER WAY WE CAN.

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:

SHIRA B WILD 493 LESLIE DRIVE PORT ORANGE, FL. 32127

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

Registered Agent Signature: SHIRA WILD

Article VI

N19000002756 FILED March 11, 2019 Sec. Of State dlokeefe

The name and address of the incorporator is:

SHIRA BETH WILD 493 LESLIE DRIVE

PORT ORANGE

Electronic Signature of Incorporator: SHIRA WILD

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 SHIRA WILD 493 LESLIE DRIVE PORT ORANGE, FL. 32127 UN

Title: VP LONA E BALLARD 493 LESLIE DR PORT ORANGE, FL. 32127 UN

Title: T JOSEPH T RUSSO 1938 BAYVIEW DRIVE NEW SMYRNA BEACH, FL. 32168 UN

Article VIII

The effective date for this corporation shall be:

03/08/2019