

Electronic Articles of Incorporation For

N20000010368
FILED
September 14, 2020
Sec. Of State
tscott

PRETTY KITTY MIAMI-DADE 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:

PRETTY KITTY MIAMI-DADE RESCUE, INC.

Article II

The principal place of business address:

12865 WEST DIXIE HIGHWAY
102
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

12865 WEST DIXIE HIGHWAY
102
NORTH MIAMI, FL. 33161

Article III

The specific purpose for which this corporation is organized is:

CAT RESCUE SERVICES, PROVIDING CARE TO CATS IN AIDING
ULTIMATE ADOPTION.

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:

FRANK WOLLAND
12865 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: FRANK WOLLAND

Article VI

The name and address of the incorporator is:

RANDALL HILLIARD
12865 WEST DIXIE HIGHWAY
102
NORTH MIAMI FL 33161

Electronic Signature of Incorporator: RANDALL HILLIARD

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
RANDALL HILLIARD
12865 WEST DIXIE HIGHWAY, SUITE 102
NORTH MIAM, FL. 33161 US

Title: D
ROSEMARY HANSFORD
12865 WEST DIXIE HIGHWAY, SUITE 102
NORTH MIAMI, FL. 33161 US

Title: D
STEPHIE BRUAN
12865 WEST DIXIE HIGHWAY, SUITE 102
NORTH MIAMI, FL. 33161 US