

**Electronic Articles of Incorporation
For**

N20000010569
FILED
September 18, 2020
Sec. Of State
tscott

JUST ONE CAT RESCUE INCORPORATED

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:

JUST ONE CAT RESCUE INCORPORATED

Article II

The principal place of business address:

1477 EAGLE CREST BLVD
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

1477 EAGLE CREST BLVD
WINTER HAVEN, FL. 33881

Article III

The specific purpose for which this corporation is organized is:

JUST ONE CAT RESCUE'S PURPOSE IS CHARITABLE, EXCLUSIVELY
FOR THE WELFARE OF HOMELESS ANIMALS, PROVIDING; FOOD,
MEDICAL CARE, AND INCREASED EDUCATION TO PET OWNERS,
PRIMARILY TO CATS BUT NOT LIMITED TO.

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:

KARL P STARKEY
1477 EAGLE CREST BLVD
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: KARL STARKEY

Article VI

The name and address of the incorporator is:

KARL STARKEY
1477 EAGLE CREST BLVD

WINTER HAVEN FL 33881

Electronic Signature of Incorporator: KARL STARKEY

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
KARL P STARKEY
1477 EAGLE CREST BLVD
WINTER HAVEN, FL. 33881

Title: VP
PATRICIA JACQUES
378 INVERRARY DR
AUBURNDALE, FL. 33823

Title: SEC
CANDY S STARKEY
1477 EAGLE CREST BLVD
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

09/18/2020