Electronic Articles of Incorporation For

N22000003580 FILED March 29, 2022 Sec. Of State sprather

MARGIE'S MUNCHKINS, 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: MARGIE'S MUNCHKINS, INC.

Article II

The principal place of business address:

12067 VILLA ROAD SPRING HILL, FL. 34609

The mailing address of the corporation is:

12067 VILLA ROAD SPRING HILL, FL. 34609

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SANCTUARY AND SHELTER FOR RESCUED 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:

LISA E GREENBERG 12067 VILLA ROAD SPRING HILL, FL. 34609

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

Registered Agent Signature: LISA GREENBERG

N22000003580 FILED March 29, 2022 Sec. Of State sprather

Article VI

The name and address of the incorporator is:

LISA GREENBERG 12067 VILLA ROAD

SPRING HILL, FL 34609

Electronic Signature of Incorporator: LISA GREENBERG

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 LISA E GREENBERG 12067 VILLA ROAD SPRING HILL, FL. 34609

Title: VP HOWARD E NASH 12067 VILLA ROAD SPRING HILL, FL. 34609

Title: VP JOSEPH M NOTOVITZ 4 WILBUR DRIVE GREAT NECK, NY. 11021

Title: VP DIANE T ESPOSITO 14084 AMERO LANE SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

03/29/2022