Electronic Articles of Incorporation For

N22000011743 FILED October 14, 2022 Sec. Of State tscott

FELINE WELLNESS FOUNDATION (FWF) 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:

FELINE WELLNESS FOUNDATION (FWF) INC

Article II

The principal place of business address:

7812 PASSIONFLOWER DR SARASOTA, FL. US 34241

The mailing address of the corporation is:

7812 PASSIONFLOWER DR SARASOTA, FL. US 34241

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

PAUL SERLUCO 7812 PASSIONFLOWER DR SARASOTA, FL. 34241

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

Registered Agent Signature: PAUL SERLUCO

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Article VI

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR PATRICIA SAHM 7812 PASSIONFLOWER DR SARASOTA, FL. 34241 US

Title: DIR CATHERINE ELLIS 7812 PASSIONFLOWER DR SARASOTA, FL. 34241 US

Title: DIR
PEGGY MILLER
7812 PASSIONFLOWER DR
SARASOTA, FL. 34241 US

Title: DIR TERRI GAREAU 7812 PASSIONFLOWER DR SARASOTA, FL. 34241 US

Title: P PATRICIA SAHM 7812 PASSIONFLOWER DR SARASOTA, FL. 34241 US

Title: TRE
PEGGY MILLER
7812 PASSIONFLOWER DR
SARASOTA, FL. 34241 US