

Electronic Articles of Incorporation For

**N23000000557
FILED
January 13, 2023
Sec. Of State
tscott**

COMPASSIONATE CAT CARE & 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:

COMPASSIONATE CAT CARE & RESCUE, INC.

Article II

The principal place of business address:

5711 NW 48TH TERRACE
TAMARAC, FL. 33319

The mailing address of the corporation is:

5711 NW 48TH TERRACE
TAMARAC, FL. 33319

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RESCUE, RELIGIOUS,
EDUCATIONAL OR SCIENTIFIC PURPOSES INCLUDING THE MAKING
OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRS CODE.

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:

DIANA A SALCEDO
5711 NW 48TH TERRACE
TAMARAC, FL. 33319

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

Registered Agent Signature: DIANA SALCEDO

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Article VI

The name and address of the incorporator is:

DIANA A SALCEDO
5711 NW 48TH TERRACE
TAMARAC, FL
33319

Electronic Signature of Incorporator: DIANA SALCEDO

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: D
DIANA A SALCEDO
5711 NW 48TH TERRACE
TAMARAC, FL. 33319 US

Title: D
FABIOLA RAMIREZ
2360 SE 9TH ST
POMPANO BEACH, FL. 33062 US

Title: D
MARTHA L DELVALLE
8103 PALMA DRIVE
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

01/08/2023