

# **Electronic Articles of Incorporation For**

N23000009636  
FILED  
August 10, 2023  
Sec. Of State  
klovelace

THE MESERVE FOUNDATION 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:

THE MESERVE FOUNDATION INCORPORATED

## **Article II**

The principal place of business address:

6421 N. FLORIDA AVE., D1318  
TAMPA, FL. US 33604

The mailing address of the corporation is:

6421 N. FLORIDA AVE., D1318  
TAMPA, FL. US 33604

## **Article III**

The specific purpose for which this corporation is organized is:

THROUGH EDUCATION, WE AIM TO REDUCE THE NUMBERS IN NEED  
AND ENSURE A BRIGHTER FUTURE FOR ALL CATS. WE WILL  
ADDRESS THE CAUSE OF OVERPOPULATION, PROMOTING  
RESPONSIBLE PET OWNERSHIP AND PROVIDE EMERG FINANCIAL

## **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:

INCORP SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: KATHY SHIN FOR INCORP SERVICES, INC.

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## Article VI

The name and address of the incorporator is:

KATHY SHIN  
3773 HOWARD HUGHES PKWY.  
SUITE 500S  
LAS VEGAS, NV 89169-6014

Electronic Signature of Incorporator: KATHY SHIN

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: PD  
STEVEN MESERVE  
6421 N. FLORIDA AVE., D1318  
TAMPA, FL. 33604 US

Title: STD  
MARY J MESERVE  
6421 N. FLORIDA AVE., D1318  
TAMPA, FL. 33604 US

Title: D  
REBECCA OWENS  
26 ELMWOOD STREET  
SUNDERLAND, UK. SR2 7JJ UK

Title: D  
CHRISTINA STEPHENS  
23575 NW 42ND AVE  
LAWTEY, FL. 32058 US