

**Electronic Articles of Incorporation
For**

**N24000005465
FILED
April 30, 2024
Sec. Of State
tscott**

DLB CAT 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:

DLB CAT RESCUE INC.

Article II

The principal place of business address:

334 APPALOOSA HILL RD
POLK CITY, FL. UN 33868

The mailing address of the corporation is:

334 APPALOOSA HILL RD
POLK CITY, FL. UN 33868

Article III

The specific purpose for which this corporation is organized is:

THE RESCUE AND REHABILITATION OF ABANDONED AND HOMELESS
CATS AND PROVIDE INFORMATION AND RESOURCES TO OUR
COMMUNITY

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED BY THE SHAREHOLDERS AT A ANNUAL MEET

Article V

The name and Florida street address of the registered agent is:

DEAN MENENDEZ
334 APPALOOSA HILL RD
POLK CITY, FL. 33868

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

Registered Agent Signature: DEAN R MENENDEZ

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Article VI

The name and address of the incorporator is:

DEAN R MENENDEZ
334 APPALOOSA HILL RD

POLK CITY FLORIDA 33868

Electronic Signature of Incorporator: DEAN R MENENDEZ

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
DEAN D MENENDEZ
334 APPALOOSA HILL RD
POLK CITY, FL. 33868 US

Title: VP
BRANDON B BARFIELD
334 APPALOOSA HILL RD
POLK CITY, FL. 33868 US

Title: VP
LINDA L BARFIELD
334 APPALOOSA HILL RD
POLK CITY, FL. 33868 US

Article VIII

The effective date for this corporation shall be:

04/30/2024