

Electronic Articles of Incorporation For

N24000008912
FILED
July 24, 2024
Sec. Of State
klovelace

COOL CATS 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:

COOL CATS RESCUE, INC.

Article II

The principal place of business address:

5195 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

5195 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE PURPOSES PER IRC SEC 501(C)(3) TO PROVIDE
FOR THE CARE OF STRAY/ABANDONED
FELINES(FOOD,HOUSING,MEDICAL CARE). UPON
TERMINATION/DISSOLUTION, ALL ASSETS WILL BE DISTRIBUTED TO
SIMILAR IRC SEC 501(C)(3)ORGANIZATION(S).

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:

REBECCA J MAGLIO
5195 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: REBECCA J. MAGLIO

Article VI

The name and address of the incorporator is:

MARTIN B. MAGLIO
5195 WOODLAND LAKES DRIVE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: MARTIN B. MAGLIO

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
MARTIN B MAGLIO
5195 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: VPSD
JANET HARRIS-LANGE
4 OLD FENCE ROAD
PALM BEACH GARDENS, FL. 33418 US

Title: TD
REBECCA J MAGLIO
5195 WOODLAND LAKES DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: D
LYNN B GABRIEL
1057 BEDFORD AVENUE
PALM BEACH GARDENS, FL. 33403 US

Article VIII

The effective date for this corporation shall be:

08/01/2024