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H9500000605B

ARTICLES OF INCORPORATION

POR

THE PLORIDA CPA LEGISLATIVE COMMITTEE INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION PRIMEMANT TO CHAPTER 617, FLORIDA STATUES, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE FIORIDA CFA LEGISLATIVE COMMITTEE INC.

ARTICLE II PRINCIPAL PLACE OF DUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

390 SE 6 TERRACE POMPANO BEACH, FL. 33060

ARTICLE III PURPOSE(S)

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE): RESEARCH AND EDUCATION ON DOMESTIC PET OVERPOPULATION AND FURTHER:

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLIOWS: DIRECTORS SHALL BE ELECTED OR APPOINTED IN ACCORDANCE WITH THE BYLAWS.

ARTICLE V LIMITATION OF CORPORATE POWERS

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 617.0302, FLORIDA STATUES, UNLESS LIMITED AS FOLLOWS:

#95000006u58

HANY FAMILY CPA, P.A. 2213 R. ATLANTIC BLVD. POMPANO BEACH, FL 38062-620: (305) 785-3855

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ARTICLE VI INITIAL REGISTERED AGENT AND STRET ADDRESS

THE NAME AND THE STREET ADDRESS OF THE INTIAL REGISTERED AGENT

RICHARD BILELLO 390 SE 6 TERRACE POMPANO BEACH, PL. 33060

ARTICLE VII INCORPORATORS

THE NAME (S) AND STREET ADDRESS(ES) OF THE INCORPORATOR (S) FOR THESE ARTICLES OF INCORPORATION IS (ARE):

RICHARD C BILELLO 390 SE 6 TERRACE POMPANO BEACH, FL. 33060

THE ARTICLES 1995.	UNDERSIGNED I OF INCORPORAT	ncorporator(8) Ion this 311	Has (Have) day of	EXECUTED MAY	THESE
STONATUR	E(S) OF THE INC	CORPORATOR(8)			
Much	M. Bill	RICHARI TYPED	D C BILELIA NAME OF INC	ORPORATOR	BIGNING
<u> </u>		TYPED	HAME OF INC	ORPORATOR	BIGNING
		TYPED 1	NAME OF INC	ORPORATOR	BIGNING

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

١.	THE NAME OF THE CORPORATION IS: THE FLORIDA CFA LEGISLATIVE COMMITTEE INC.
١.	THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
	RICHARD C BILELIO
	(MAMA)
	690 SE 6 TERRACE
	(P.O.BOX NOT ACCEPTABLE)
	POMPANO BEACH, PL. 33060
	(CITY/STATE/ZIP)
RC HIGH	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF COSS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN IS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED ENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND INTERPORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND CEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE C. Helello
	DATE MAY 31 1995