N9600000361

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

5100001651705 -01/10/96--01035--017 *****78.75 *****78.75

SUBJECT:	<u> </u>	C.L.A.W.S. of Tampa Bay, Inc. (Proposed corporate name - must include suffix)						
Enclosed is an	original and c	ne(1) copy of t	he articles of incorpora	ation and a che	ck for :			
	\$70.00 Filing Fee	Filing Fee	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Cop & Certificate				
FROM:		Janet Ki Name	Larmann (Printed or typed)					
		3109 Fai	rlea Lane		70			
		Valrico,	Address Florida 33594		95 July 1	<u> </u>		
		Ciņ	y, State & Zip			ココフ		
	-	(813) 68 Daytime	5-8917 Telephone number		(1) (1) (1) (1) (1)			

NOTE: Please provide the original and one copy of the articles.

1/03/dp

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter \$\frac{1}{6}\frac{1}{7}\frac{1}{7}\frac{1}{6}\frac{1}{6}\frac{1}{6}\frac{1}{1}\frac{1}{6}\frac{1

ARTICLE I

The name of the corporation shall be:

C.L.A.W.S. of Tampa Bay, Inc.

ARTICLE II

Principal place of business and mailing address
The principal place of business and mailing address of this corporation shall be:

3109 Fairlea Lane Valrico, Fl. 33594

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To promote responsible cat ownership through education of the general public.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

As stated in the bylaws of C.L.A.W.S. of Tampa Bay, Inc.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address. The name and the street address of the initial registered agent is:

Janet Klarmann 3109 Fairlea Lane Valrico, FL 33594

ARTICLE VII Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Janet Klarmann 3109 Fairlea Lane Valrico, FL 33594

m			
January	_	ese Articles of Incorporation this 15t day of	,
Signature of Incorpo	orator:		
Land	Klarmonn	Janet Klarmann	

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name	of the corporation is:			
	C.L.A.W.S. of Tampa Bay, Inc. (must include suffix)			
2. The name	and address of the registered agent and office is:			
	Janet Klarmann 2008 Fatches Oses Pakches, 71		r \$6	
	(NAME)		1 185	1
	3109 Fairlea Lane (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7 = 1	
	Valrico, FL 33594	9.5	1: 50	
	(CITY/STATE/ZIP)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) January 15, 1996 (Date)