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TRANSMITTAL LETTER

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

000002828990--8
-04/05/99--01077--004
*****87.50 *****87.50

SUBJECT: MEOW HAVEN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Patricia AUTHORIZATION BY PHONE TO

CORRECT Articles

DATE 4/8/99

DOC. EXAM. MM

FROM: PATRICIA LOWERY

Name (Printed or typed)

205 Kings Blvd C-66
Address

Sun City Center, FL 33523
City, State & Zip

813-917-6923
Daytime Telephone number

99 APR -5 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MM 4/8/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MEOW HAVEN, Inc.

ARTICLE II PRINCIPAL OFFICE

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

205 Kings Blvd C-66
Sun City Center, FL 33573

mailing: P.O. Box 274252
Tampa, FL 33688-4252

ARTICLE III PURPOSE(S)

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

Feline Resort and Retirement home for cats.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

By a quorum of the Board of Directors at an annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patricia Lowery
205 Kings Blvd C-66
Sun City Center, FL 33573

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Patricia Lowery
205 Kings Blvd C-66
Sun City Center, FL 33573


Signature/Incorporator

3-31-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

3-31-99

Date

FILED
99 APR -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA