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Wednesday, August 25, 1999

KATHERINE HARRIS Secretary of State Division of Corporations PO BOX 6327 Tallahassee, Florida, 32314 000002973680--8 -08/30/39--01091--022 ******8.75 ******8.75

000002973680--5 -08/30/39--01091--023 ******70.00 *****78.00

TO WHOM IT MAY CONCERN:

Enclosed please find one copy and an original of the Articles of Incorporation and check totaling \$70.00 for filing fee and certificate. +8.75 = 78.7541

SUWANNEE VALLEY FELINE RESCUE, INC.

a not for profit Florida Corporation, engaged in the business of resuce, care and custody of abandoned and abused felines.

Officers will include, but will not be limited to:

LARRY SNIDER

If further information is needed, please contact me at: 10100 142ND ST., LIVE OAK, FL. 32060

Sincerely,

Larry Snider

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida NOT FOR PROFIT Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SUWANNEE VALLEY FELINE RESCUE, INC.

ARTICLE II – PRINCIPAL OFFICE

SECETIONS FLORIDA

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

10100 142ND ST., LIVE OAK, FLORIDA 32060

ARTICLE III – PURPOSES

The specific purpose for which the corporation is organized is:

To provide for the health, care and maintenance of cats which are abused, abandoned, or otherwise in need of protection and other care, and to provide services and housing to provide for cats which may be adopted.

The Corporation is organized exclusively for charitable, educational, and Humane purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for Humane, education, and charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these

Articles of Incorporation, the by-laws of the corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-For-Profit Corporation Law.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The election or appointment of the directors initially took place at the organizational meeting. All other appointments or elections shall take place at the annual meeting and in accordance with the by-laws.

ARTICLE V—INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY SNIDER, 10100 142ND ST., LIVE OAK, FLORIDA 32060

ARTICLE VI – INCORPORATOR

The names and address of the Incorporator(s) signing these Articles of Incorporation are:

LARRY SNIDER

ARTICLE VII—EFFECTIVE DATE

_____10100 142ND ST., LIVE OAK, FL.

The Effective Date of this Corporation shall be based upon receipt by the Secretary of State, and shall be based upon a calendar year.

<u>Langenidon</u> Incorporator

STATE OF FLORIDA COUNTY OF COLUMBIA

Signature of Notary

Signature

* Affiant

Type of ID_0(.5536-53.

Patricia A. Proctor

Notary Public, State of Florids

Commission No. CC 483185

My Commission Expires 09/25/99

18083-NOTARY - Fa. Notary Service & Bending Co.

Produced ID

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, F.S., 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.

The name of the Corporation is:

SUWANNEE VALLEY FELINE RESCUE, INC.

The name and street address of the corporation's initial registered office and the name of its initial registered agent at that office are as follows:

LARRY SNIDER, Registered Agent 10100 142ND ST. LIVE OAK, FLORIDA 32060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Larry SMDER B-25-99

DATE:

STATE OF FLORIDA COUNTY OF COLUMBIA

Acknowledged before me

on ((Mgysh 25,/

__199<u>/__</u>by__

___,who is identification.

and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

Name:

Patricia A. Proctor

Commission No.:

My Commission Expires:

