9900U 99 OCT -4 PH 12: 12

TRANSMITTAL LETTER

SECAULARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300003004363---9 -10/04/99--01102--009 *****78.75 *****78.75

at Sanctuary of Orlando, Inc. (Proposed corporate name - must include suffix) SUBJECT:

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

S70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status □\$78.75 Filing Fee & Certified Copy State State

ADDITIONAL COPY REQUIRED

FROM: Deborah Curcio Name (Printed or typed) 4421 Winderwood Cir Address Orlando, FL 32835 407-905-2000 & 2237 Daytime Telephone number Home 407-297-1322

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

7H,06/89

ARTICLES OF INCORPORATION for Cat Sanctuary of Orlando, Inc.

99 OCT -4 PM 12: 12

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, file and duly adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Cat Sanctuary of Orlando, Inc., and the principal address of the corporation is 4421 Winderwood Circle, Orlando, Florida 32835. The name of the initial registered agent is Deborah Curcio.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose for which the organization is organized is to rescue cats (and in exceptional cases other animals on a space-available basis) in distress and provide them with needed medical care, spaying or neutering, food and shelter until an approved adoptive home can be found. Also to provide permanent shelter, food and medical care for those not deemed adoptable for any reason. This process includes promoting education of responsible pet ownership.

ARTICLE IV

This organization shall not carry on any activities not permitted by an organization exempt from Federal Income Tax under Section 501-c-3 of the Internal Revenue Code.

ARTICLE V

The business of this corporation shall be managed by a Board of Directors. There shall be no members. The number of directors constituting the Board of Directors shall be three (3) and the names and addresses of the persons who are to serve as the initial officers/directors are: President--Deborah Curcio, 4421 Winderwood Cir., Orlando, FL 32835 Vice President--Kim Escobedo 1756 Pam Cir., Orlando, FL 32809 Secretary/Treasurer--George Curcio, 4421 Winderwood Cir., Orlando, FL 32835

ARTICLE VI

This corporation is organized under a non-stock basis. The officers/directors shall not receive compensation for their services.

ARTICLE VII

The officers of the corporation shall be a president, vice president and a secretary/treasurer. The officers/directors shall be appointed by the president.

ARTICLE VIII

The officers/directors of the corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem as necessary.

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501-c-3 of the Internal Revenue Code.

ARTICLE X

These Articles of Incorporation may be amended at any meeting of the board called for that purpose.

Dated the 1 day of October 1999.



IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

before me by ____ on this 13 a slaned Preraida Sc Personally

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity.

Registered Agent

FILED 90CT -4 PH12:12 AUXEDARY OF STATE AUTAHASSEE FLARMA

Sworn and signed before ne by <u>Deboran ane</u>s in this 1st day & October of 1999. Generald Son Notary Public, State of Florida Commission No. CC 559208 My Commission Exp. 06/04/2000 POFRO Z Form of F.D. Z Persmally Known (1-800-3-NOTARY - Fla. Notary Service & Bonding Co.)