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Transmittal Letter

November 18, 1999

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

400003056274--4
-11/30/99--01017--008
*****122.50 *****78.75

Subject: Friends of Felines of the Florida Keys, Incorporated

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

\$122.50 Filing Fee, Certified Copy, and Certificate

FROM: Deborah Pastran
333 NE Campbell Drive
Homestead, FL 33030

305-246-2122

FILED
1999 NOV 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deborah P. _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT ✓
DATE 12-3-99
DOC. EXAM OK

A. Howell DEC 3 1999

**Articles of Incorporation
Of
Friends of Felines of the Florida Keys, Incorporated**

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TALLAHASSEE, FLORIDA

**I.
Name**

The Name of the Corporation is **Friends of Felines of the Florida Keys, Incorporated**, hereinafter referred to as the "Corporation."

**II.
Principle Office**

The principle office of the Corporation is **165 Mohawk Street, Tavernier Florida 33070.**

**III.
Purpose**

The purpose of the Corporation is rescuing, neutering/spaying and adoption of kittens and cats in the Upper Keys of Monroe County, Florida

**IV.
Manner of Election of Directors**

The manner in which the directors are elected or appointed is by majority vote of all qualified members as defined in the organizations by-law's.

**V.
Initial Registered Agents and Street Addresses**

The names and addresses of the registered agents for service of process upon the Corporation are **Samuel E. Vinicur, 165 Mohawk Street, Tavernier, Florida 33070.**

VI.
Incorporators

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The names and mailing addresses of the Incorporators are:

Incorporator Name

Incorporator Address

Deborah Kaicher Pastran

**P.O. Box 900969
Homestead, Florida 33090**

VII.
Initial Officers and Directors

Samuel E. Vinicur

**165 Mohawk Street
Tavernier, Florida 33070**

Judith A. Chesher

**155 Indian Avenue
Tavernier, Florida 3370**

Jacqueline N. Preston

**17123 SW 149th Place
Miami, Florida 33187**

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 23
day of November, 1999.

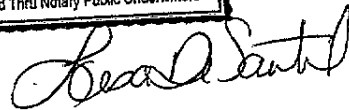


Signature/Incorporator


11/23/99

Date





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

11/26/99

Date