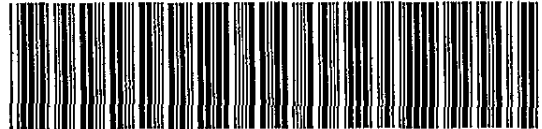


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Marjorie A. Banks  
461 NE 25th Ave #1  
Bongano Beach, FL  
33062



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(Business Entity Name)

(Document Number)

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TH 9/2/04

**ARTICLES OF INCORPORATION**  
**OF**  
**NOW and FOREVER FELINE CARE, INC.**  
**A FLORIDA NOT-FOR-PROFIT CORPORATION**

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The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I: NAME**

The name of the Corporation shall be NOW and FOREVER FELINE CARE, INC. hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation is and the mailing address of the Corporation is 1161 N.E. 25<sup>th</sup> Avenue, Apt. 1, Pompano Beach, FL 33062 in Broward County.

**ARTICLE III: DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### **ARTICLE IV: PURPOSES**

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended. Not-Withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (I) be a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1985, (or the corresponding provision of any future United States Internal Revenue Law), or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

#### **ARTICLE V: RESTRICTIONS ON ACTIVITIES**

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

## **ARTICLE VI: MEMBERSHIP**

The corporation shall be a membership organization composed of those persons listed as the initial Board of directors and all other persons or organizations elected/selected for membership as provided in the bylaws.

## **ARTICLE VII: REGISTERED OFFICE AND AGENT**

The Corporation's registered office shall be located at 1161 N. E. 25<sup>th</sup> Avenue, Apt. 1 Pompano Beach, Florida, and Marjorie Banks is the registered agent of the Corporation at that address.

## **ARTICLE VIII: BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. Their term of service shall be perpetual.

The following Persons are to serve on the initial Board of Directors:

Director 1/President	Carmen Battle 798 E. 53 <sup>rd</sup> Street, Hialeah, FL 33018
Director 2/Vice President	Janie Katherine Blake 2601 N.E. 15 <sup>th</sup> Street, Pompano Beach FL 33062
Director 3/Secretary/Treasurer	Marjorie Banks 1161 N.E. 25 <sup>th</sup> Avenue, Apt. 1, Pompano Beach, FL 33062

## **ARTICLE IX: OFFICERS**

The officers of the Corporation shall be a President, Vice-President, and Secretary/Treasurer, and such other officers as may be provided by the bylaws.

## **ARTICLE X: AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

## **ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION**

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any Director, officer, or member thereof. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt Status under Section 501 (c ) (3) of the Internal Revenue Code.

## **ARTICLE XII: INCORPORATOR**

The incorporator of the Corporation is Marjorie Banks and her address is  
1161 N.E. 25<sup>th</sup> Avenue, Apt. 1, Pompano Beach, Florida 33062.

## **ARTICLE XIII: NONSTOCK BASIS**

This Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not-For-profit Corporation Act, and shall not have the power to issue shares of any type or class of stock. The Corporation may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation

on this 22 day of August, 2004

Marjorie A. Banks  
Marjorie Banks

State of Florida )  
County of Broward

The foregoing instrument was sworn to before me this 22 day of  
August, 2004, by, Marjorie Banks, who personally appeared before  
me at the time of notarization, and who is personally known to me or has produced  
a Florida identification card and a Florida Driver's license respectively as  
identification.



Sybil F. Rubin  
My Commission DD118898  
Expires May 19, 2006

Sybil F. Rubin  
NOTARY PUBLIC

My Commission Expires:

May 19, 2006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

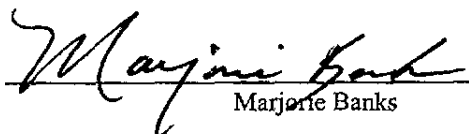
Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance:

First - That Now and Forever Feline Care, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1161 N.E. 25<sup>th</sup> Avenue, Apt. 1, City of Pompano Beach, County of Broward, State of Florida, has named Marjorie Banks, located at 1161 N.E. 25<sup>th</sup> Avenue, Apt. 1 in the City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

Acceptance of Agent

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open the office.

  
Marjorie Banks