

**Electronic Articles of Incorporation
For**

P21000021748
FILED
March 02, 2021
Sec. Of State
tscott

THE PHOENIX FOUNDATION CAT RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PHOENIX FOUNDATION CAT RESCUE, INC.

Article II

The principal place of business address:

1620 STORINGTON AVENUE
BRANDON, FL. 33511

The mailing address of the corporation is:

1620 STORINGTON AVENUE
BRANDON, FL. 33511

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

DEREK M DANIELS
1620 STORINGTON AVENUE
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEREK M. DANIELS

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Article VI

The name and address of the incorporator is:

HEIDI S. DANIELS
1620 STORINGTON AVENUE

BRANDON, FL 33511

Electronic Signature of Incorporator: HEIDI S. DANIELS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
DEREK M DANIELS
1620 STORINGTON AVENUE
BRANDON, FL. 33511

Title: T, D
HEIDI S DANIELS
1620 STORINGTON AVENUE
BRANDON, FL. 33511