

**Electronic Articles of Incorporation
For**

N21000000393
FILED
January 11, 2021
Sec. Of State
tscott

TRULY ALL CATS TRAPPING AND RESCUE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRULY ALL CATS TRAPPING AND RESCUE INC.

Article II

The principal place of business address:

3147 FARGO AVENUE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

3147 FARGO AVENUE
LAKE WORTH, FL. UN 33467

Article III

The specific purpose for which this corporation is organized is:

TRAP COMMUNITY CATS FOR THE PURPOSES OF TNVR. FOSTER ANY
CATS AND KITTENS THAT ARE SUITABLE FOR DOMESTICATION.
SURRENDER SAID CATS AND KITTENS TO A RECOGNIZED AGENCY TO
BE PLACED FOR ADOPTION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAWN M HERRMANN
3147 FARGO AVENUE
LAKE WORTH, FL. 33467

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

Registered Agent Signature: DAWN M HERRMANN

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Article VI

The name and address of the incorporator is:

DAWN HERRMANN
3147 FARGO AVENUE

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: DAWN M HERRMANN

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
DAWN M HERRMANN
3147 FARGO AVENUE
LAKE WORTH, FL. 33467

Title: VP
KARA SULLIVAN
1037 W. JENNINGS ST.
LANTANA, FL. 33462

Title: T
LAURIE C NAFIS
3150 EGREMONT DR.
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

01/10/2021