



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

FELINES & FRIENDS NEW MEXICO

4382628

The Public Regulation Commission certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the  
NONPROFIT CORPORATION ACT  
(53-8-1 to 53-8-99 NMSA 1978)  
have been received by it & are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Incorporation & attaches hereto, a duplicate of the Articles of Incorporation.

Dated: DECEMBER 29, 2010

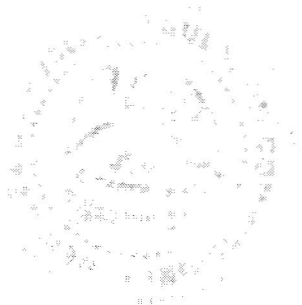
In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe.

*David W. King*

Chairman

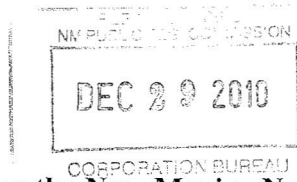
*Ann Echols*

Bureau Chief



SUBMIT ORIGINAL AND A COPY  
TYPE OR PRINT LEGIBLY

Nonprofit Corporation  
ARTICLES OF INCORPORATION



The undersigned, acting as incorporator(s) to form a corporation under the New Mexico Nonprofit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the Corporation is: Felines & Friends New Mexico

ARTICLE TWO: The period of duration is: perpetual

ARTICLE THREE: The purpose for which the corporation is organized is: companion animal rescue and placement

ARTICLE FOUR:

(1) The New Mexico street address of the corporation's initial registered office is:  
369 Montezuma Ave. #320, Santa Fe, NM 87501

(P.O. Box is not acceptable. Provide a description of the geographical location if a street address does not exist)

(2) The name of the initial registered agent at the address of the initial registered office is:  
Bobbi Valentine Heller

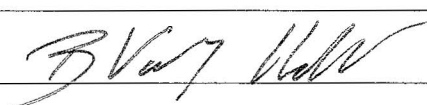
ARTICLE FIVE: The names and addresses of the initial board of directors are: (*minimum number of directors required is three*) (*attach schedule if needed*)

NAME	ADDRESS
<u>Bobbi Valentine Heller</u>	<u>369 Montezuma Ave. #320, Santa Fe, NM 87501</u>
<u>Douglas Michael Heller</u>	<u>369 Montezuma Ave. #320, Santa Fe, NM 87501</u>
<u>Barbara Schubert</u>	<u>6350 Eubank Blvd NE #917 Albuquerque, NM 87111</u>
<u>Zana Dell</u>	<u>4513 Camino Verde Santa Fe, NM 87507</u>
<u>Glenn Olah, DVM</u>	<u>600 Alta Vista, NM 87505</u>

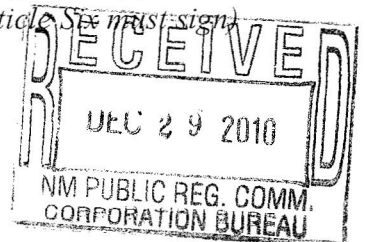
ARTICLE SIX: The name and address of each incorporator is: (*attach schedule if needed*)

NAME	ADDRESS
<u>Bobbi Valentine Heller</u>	<u>369 Montezuma Ave. #320, Santa Fe, NM 87501</u>

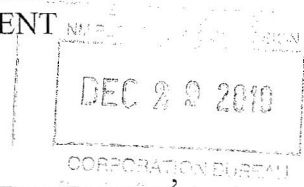
Dated: 12/29/2010

Bobbi Valentine Heller  


Signature of Incorporator(s)  
(each person named in Article Six must sign)



STATEMENT OF ACCEPTANCE OF APPOINTMENT  
BY DESIGNATED INITIAL REGISTERED AGENT



I, Bobbi Valentine Heller

hereby acknowledge that the undersigned individual or corporation accepts appointment  
as Initial Registered Agent of Felines & Friends New Mexico,  
the corporation which is named in the annexed Articles of Incorporation.

A handwritten signature in dark ink, appearing to read "Bobbi Heller".

*(Sign on this line if the registered agent named in the Articles of Incorporation is an individual.  
If this line is signed, the two lines below do not apply and must be left blank.)*

.....

**CORPORATION ACTING AS A REGISTERED AGENT ONLY**

*(If the following lines are used, the signature line above does not apply and must be left blank)*

*(If the registered agent named in the Articles of Incorporation is a corporation, type or print the name  
of that corporation here.)*

By \_\_\_\_\_  
*(An authorized officer of the corporation being appointed as registered agent must sign here)*

