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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 OCT 30 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kitten Jones Lighthouse Animal Rescue + Adoption Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Frances S. Jones
Name (Printed or typed)

600003444266--9
-10/30/00--01134--018
*****78.75 *****78.75

174 Clinton Cemetery Rd.
Address

Edgewater Florida 32141
City, State & Zip

904-345-3909
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Kitten Jones Lighthouse Animal Rescue and Adoption Center, Inc.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

Article I
Name and Principal Place of Business

The name of the corporation shall be Kitten Jones Lighthouse Animal Rescue and Adoption Center, Inc.

The principal place of business of this corporation shall be 174 Clinton Cemetery Road, Edgewater Florida 32141.

Article II
Existence

This corporation shall exist perpetually unless dissolved according to law. The effective date of corporate existence shall begin upon filing with the Florida Secretary of State.

Article III
Purpose

The purpose of the corporation shall be to provide the rescue, care, shelter, veterinary services, and appropriate adoption of homeless animals, and, in connection, to engage in any and all related activities which are lawful acts of corporations not for profit under chapter 617 of the Florida Statutes, and which are consistent with attaining and maintaining the corporation's status as an exempt organization within section 501 (c)(3) of the Internal Revenue Code.

Article IV
Number of Directors

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, as shall be designated by the bylaws, and elected at the annual meeting.

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Article V
Initial Directors

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Frances S. Jones 174 Clinton Cemetery Road Edgewater FL 32141	President
Bruce E. Jones 174 Clinton Cemetery Road Edgewater FL 32141	Vice-President
Lynn Engelhardt 1851 Travelers Palm Edgewater, FL 32141	Secretary-Treasurer

Article VI
Bylaws

The bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

Article VII
Amendments

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all members of the Board of Directors and all rights conferred upon the members herein are granted subject to this reservation.

Article VIII
Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IX
Registered Office and Registered Agent

The registered office of the corporation shall be at 174 Clinton Cemetery Road, Edgewater Florida, 32141, and the registered agent at that address will be Frances S. Jones.

Article X
Incorporator

The name and address of the incorporator is Frances S. Jones, 174 Clinton Cemetery Road, Edgewater Florida, 32141.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of October



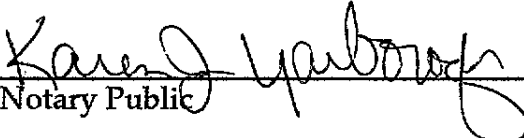
Frances S. Jones

EE DE JS20-257-46-559-0

STATE OF FLORIDA, COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of Oct, 2000, by Frances S. Jones of Kitten Jones Lighthouse Animal Rescue and Adoption Center, Inc.

NOTARY PUBLIC - STATE OF FLORIDA
KAREN J. YARBOROUGH
COMMISSION # CC601835
EXPIRES 11-17-2000
BONDED THRU ASA 1-888-NOTARY1



Notary Public

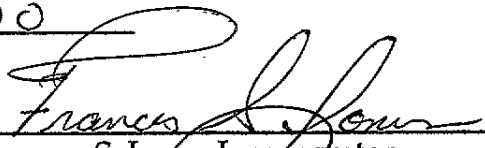
My Commission Expires: 11-17-2000

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that KITTEN JONES LIGHTHOUSE ANIMAL RESCUE & ADOPTION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 174 Clinton Cemetery Road, Edgewater Florida 32141, has named Frances S. Jones, located at 174 Clinton Cemetery Road, Edgewater Florida 32141, as its agent to accept service of process within Florida.

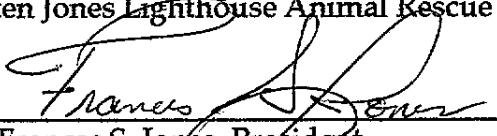
Dated: 10/24/2000



Frances S. Jones, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Kitten Jones Lighthouse Animal Rescue & Adoption, Inc.

By 

Frances S. Jones, President

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