

NO1000005564

TRANSMITTAL LETTER

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-08/03/01-01057-022
*****78.75 *****78.75

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

SUBJECT: Casting For Cats, 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

01 AUG -3 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Sharon Mahoney-Ellenwood
Name (Printed or typed)

174 Ocala Drive
Address

Tavernier, Florida 33070
City, State & Zip

305/664-2012
Daytime Telephone number

BS 8/7/02

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

FILED

01 AUG -3 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Casting For Cats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

174 Ocala Drive
Tavernier, FL 33070

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To generate funds for feral cat welfare and rescue programs in the Upper
Florida Keys.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed by agreement between the President and
Vice President.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

(see attached)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sharon Mahoney-Ellenwood
174 Ocala Drive
Tavernier, FL 33070

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon Mahoney-Ellenwood
174 Ocala Drive
Tavernier, FL 33070

Sharon Mahoney Ellenwood
Sharon Mahoney-Ellenwood

Having been named as registered agent to accept service of process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sharon Mahoney-Ellenwood
Signature/Registered Agent Sharon Mahoney-Ellenwood

July 23, 2001
Date

Article VII--Officers/Board of Directors - Casting for Cats, Inc.

The following four (4) persons are to be initial members of the Board of Directors. Officers are as noted.

- a) Sharon Mahoney-Ellenwood, President
174 Ocala Drive
Tavernier, Florida 33070
- b) William W. Ellenwood, Vice-President
174 Ocala Drive
Tavernier, Florida 33070
- c) Elvira Mahoney, Treasurer
174 Ocala Drive
Tavernier, Florida 33070
- d) Samuel E. Vinicur
165 Mohawk Street
Tavernier, Florida 33070