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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 15 PM 3:43

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C.F. 6-18

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FLORIDA 33156

JEFFREY S. KRAMER, ESQUIRE
WAYNE H. RASSNER, ESQUIRE

TELEPHONE (305)270-8876
FAX (305)270-0849

May 15, 2007

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

Attn: New Corp. Filings

RE: **Filing of Articles of Incorporation - NOT FOR PROFIT; Purrs, Inc.**

TO WHOM IT MAY CONCERN:

Enclosed please find original and one copy of Articles of (Not for Profit) Incorporation regarding PURRS, INC. We have enclosed our firm check, in the amount of \$78.75 made payable Department of State which represents the filing fee for same.

Please return the filed Articles, charter certificate, and letter from the Secretary of State in the envelope provided.

Your assistance is greatly appreciated.

Very truly yours,


Desiree V. Bonar-Abrahams, asst. to
WAYNE H. RASSNER, ESQUIRE

WHR/dvb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2007

KRAMER & RASSNER, P.A.
7700 N. KENDALL DR., STE. 510
MIAMI, FL 33156

SUBJECT: PURRS, INC.
Ref. Number: W07000024276

We have received your document for PURRS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 807A00035261

* Name changed to Rassner Resc~~ue~~ue, Inc.
original + copy attached.

Thank you. Yvonne Abrahams
Kramer & Rassner, P.A.

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Articles of incorporation

2007 JUN 15 PM 3:44

ARTICLES OF INCORPORATION
OF
RASSNER RESCUE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

Article

1.

Name

The name of the corporation is as follows RASSNER RESCUE, INC.:

Article

2.

Address

The address of the principal office and the mailing address of the corporation is: 350 Alexandra Circle, Weston, FL 33326.

Article

3.

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is: Kramer & Rassner, P.A., 7700 SW 88 Street, Suite 510, Miami, Miami-Dade County, FL 33156. The name of its initial registered agent at that address is: Wayne H. Rassner.

Article

4.

No Members

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

Article

5.

Not For Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable

to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C.A. § 501(c)(3).

Article
6.
Duration

The duration (term) of the corporation is perpetual.

Article
7.
Purposes

The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, primarily including but not limited to TNR (trap-neuter-release) and adoption of felines, and additionally including, 1) rescuing of animals; 2) spaying and neutering of felines; 3) other needed medical attention for injury/illness and/or for special needs of animals; 4) maintaining needs of foster care felines including but not limited to food, litter, medicine and supplies; 5) needs related to advertising for appropriate adoption (finding homes for cats); and 6) food/supplies/medicine to maintain healthy outdoor spayed/neutered released felines; and 7) rescues and care of other animals in addition to felines.

Article
8.
Powers

Solely for the above purposes, the corporation shall have the following powers:

A. Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under 26 U.S.C.A. § 501(c)(3), or as that statute may be amended.

B. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature

without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.

D. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

Article
9.
Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 7 (Purposes) of these Articles.

Article
10.
Tax Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3) and which is other than a private foundation as defined in 26 U.S.C.A. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article
12.
Dissolution

On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) or 26 U.S.C.A. § 170(c)(2)(B) and as described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

Article
13.
Board of Directors

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

ARTICLE
14.
Officers

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

Article
15.
Incorporators

The name and street address of each incorporator is as follows:

DEBRA RASSNER -	350 Alexandra Circle, Weston, FL 33326
DAYNA RASSNER -	8373 Waterford Circle, Tamarac, FL 33321
SAMANTHA RASSNER -	8220 Prestige Commons Dr., Tamarac, FL 33321
JUDI SATIN -	12207 Paseo Way, Cooper City, FL 33026
MICHELLE RASSNER -	120 Lakeview Drive, Unit 310, Weston, FL 33326

Article
16.
Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

Article
17.
Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

Article
18.
Indemnification and Civil Liability Immunity

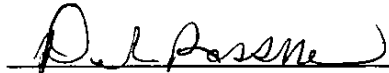
The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

Article
19.

Commencement of Corporate Existence

The date when corporate existence shall commence is May 14, 2007.

In, witness, the undersigned incorporator has signed these articles of incorporation on the 13 day of May, 2007.


DEBRA RASSNER


DAYNA RASSNER


SAMANTHA RASSNER


JUDI SATIN


MICHELLE RASSNER

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:
RASSNER RESCUE, INC.

2. Name and address of the registered agent and office:
WAYNE H. RASSNER
KRAMER & RASSNER, P.A., City of MIAMI, MIAMI-DADE County, State of Florida

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete

performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 5-15-07



WAYNE H. RASSNER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA