

F07000005927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

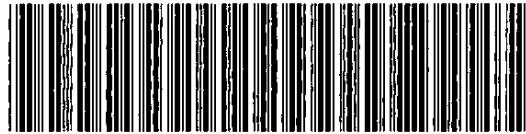
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Adriana GAVE
AUTHORIZATION BY PHONE TO
CORRECT app
DATE 12-4-07
DOC. EXAM D. White

Office Use Only



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11/20/07--01059--006 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Paul
12/4/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alley Cat Allies INCORPORATED
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Adriana Montano
(Name of Person)

Alley Cat Allies INCORPORATED
(Firm/Company)

7920 Norfolk Avenue, Suite 600

(Address)

Bethesda MD 20814
(City/State and Zip Code)

For further information concerning this matter, please call:

Adriana Montano at (240) 482-1983
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2007

ADRIANA MONTANO
7920 NORFOLK AVE
SUITE 600
BATHESDA, MD 20814

SUBJECT: ALLEY CAT ALLIES INCORPORATED
Ref. Number: W07000057237

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,183.75.

Please return 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) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 107A00066909

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. Alley Cat Allies Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DE 3. 52-1742079
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/16/1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 7920 Norfolk Avenue, Suite 600, Bethesda, MD 20814
(Principal office address)
7920 Norfolk Avenue, Suite 600, Bethesda, MD 20814
(Current mailing address)
8. To further our stated goals
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Rd.
Fort Lauderdale, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)
C T Corporation System

Anusha Putty
Vice President

and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. *Names and addresses of officers and/or directors:

A. DIRECTORS

FILED

Chairman: See Attached Listing

Address:

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SECRETARY OF STATE
TAMPA, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached Listing

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Donna M. Wilcox 11/8/2007
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donna Wilcox, Board Chair
(Typed or printed name and capacity of person signing application)

Alley Cat Allies Incorporated

7920 Norfolk Ave., Suite 600

Bethesda, MD 20814

240-482-1980

FAX 240-482-1990

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SECRETARY OF STATE
PALM BEACH, FLORIDA

Officers, Directors, Trustees, and Key Employees

NAME, ADDRESS

Beth Ayres
7920 Norfolk Ave., Suite 600
Bethesda, MD 20814

Board Member

Karyen Chu
7920 Norfolk Ave., Suite 600
Bethesda, MD 20814

Board Member

Irina Dline
7920 Norfolk Ave., Suite 600
Bethesda, MD 20814

Secretary

Tamara Kukla
7920 Norfolk Ave., Suite 600
Bethesda, MD 20814

Board Member

Eric N. Raphael
7920 Norfolk Ave., Suite 600
Bethesda, MD 20814

Treasurer of the Board/President

Rebecca Robinson
7920 Norfolk Ave., Suite 600
Bethesda, MD 20814

Board Chair

Donna Wilcox
7920 Norfolk Ave., Suite 600
Bethesda, MD 20814

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLEY CAT ALLIES INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

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SECRETARY OF STATE
HASSEL FLOREN

FILED

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071167505



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6130640

DATE: 11-03-07