

N00000002216

TRANSMITTAL LETTER

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

FILED
00 MAR 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KITNHEVN, INC
(Proposed corporate name - must include suffix)

200003190142--2
-03/30/00--01075--018
*****70.00 *****70.00

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: TAMI SCOTT
Name (Printed or typed)

25 AUTUMNSWOOD TRAIL
Address

ORMOND BEACH, FL 32174
City, State & Zip

904-671-1581
Daytime Telephone number

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

CPB
4-4-00
6

ARTICLES OF INCORPORATION
OF
KITNHEVN, INC.
A FLORIDA NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be KitnHevn, Inc.

ARTICLE II
MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE

The mailing address of the corporation is 25 Autumnwood Trail, Ormond Beach, Florida 32174. The principal office of this corporation shall be at 25 Autumnwood Trail, Ormond Beach, Florida 32174.

ARTICLE III
SPECIFIC AND GENERAL PURPOSES

Section 1. The specific and primary purposes for which this corporation is formed is to care for and raise orphan kittens until they can be placed in permanent homes; to rescue cats (primarily pedigreed), provide medical care (if necessary), and place them in permanent homes. An additional objective of the Corporation is to provide education and information to the general public regarding practices of responsible pet ownership, particularly in regards to altering.

Section 2. The general purposes for which this corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), or the corresponding provisions of any future federal tax laws.

Section 3. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

Section 4. In the event this corporation is in any year determined to be a "private foundation" as defined in Section 509(a) of the code it shall:

- (a) Distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding provisions of any future federal tax laws.
- (b) Not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding provisions of any future federal tax laws.
- (c) Not retain any excess business holdings as defined in Section 4943(c) of the Code, or the corresponding provisions of any future federal tax laws.
- (d) Not make any taxable investments as defined in Section 4944 of the Code, or the corresponding provisions of any future federal tax laws.
- (e) Not make any taxable expenditures as defined in Section 4945(d) of the Code, or the corresponding provisions of any future federal tax laws.

ARTICLE IV

MANNER OF ELECTION

The officers and directors will be elected by a simple majority on a bi-annual basis at the annual meeting of the corporation or as otherwise provided in the bylaws of the corporation.

ARTICLE V

BOARD OF DIRECTORS

Section 1. The number of directors constituting the first Board of Directors of the Corporation shall be five (5). Thereafter, the number of directors constituting the Board shall be as provided in the bylaws of the corporation; provided, however that there shall never be less than three (3) directors.

Section 2. The names and addresses of the first Board of Directors who shall serve until their successors are elected at the first annual meeting of the corporation are as follows:

Tani Scott

25 Autumnwood Trail
Ormond Beach, Florida 32174

Marguerite Goodwin

P O Box 534
Johnstown, Ohio 43031

Chris Thomas

129 Cabin Creek East Drive
Cold Spring, Kentucky 41076

Carol Norton

P O Box 353453
Palm Coast, Florida 32135

Elizabeth Lauricella

58 Woodfield Drive
Port Orange, Florida 32119

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 25 Autumnwood Trail, Ormond Beach, Florida 32174 and the name of the initial registered agent for the corporation shall be Tani E. Scott.

ARTICLE VII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

Tani E. Scott

25 Autumnwood Trail
Ormond Beach, Florida 32174

ARTICLE VIII

TERM

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IX

POWERS

This corporation shall be authorized to exercise the powers permitted nonprofit corporations under Chapter 617 of Florida Statutes; provided, however, that this corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Code.

ARTICLE X

DEDICATION OF ASSETS AND DISSOLUTION

Section 1. The property of the corporation is irrevocably dedicated to the purposes set forth herein and no part of the net earnings or assets of the corporation shall inure to the benefit of any officer, or director of the corporation or to the benefit of any private individual. When appropriate, the Board of Directors may determine to reasonably compensate any officer, or director of the corporation in accordance with and commensurate with the services performed by such person.

Section 2. Upon the dissolution and winding up of this corporation, its assets remaining after payment or provision for payment of its debts and liabilities shall be distributed to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Code, or the corresponding provisions of any future federal tax laws, or to or among, the United States, the State of Florida or any local government(s) for exclusive public purposes.

ARTICLE XI

BYLAWS

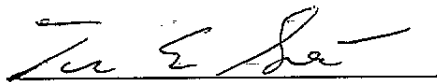
Subject to any limitations at any time contained in the Bylaws of the corporation and in Chapter 517, Florida Statutes, Bylaws of this corporation may be adopted, altered, amended or rescinded, and new bylaws adopted, either by resolution of the Board of Directors or in the manner at any time provided in the Bylaws.

ARTICLE XII

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.


Tani E. Scott, Registered Agent

3/28/00
Date


Tani E. Scott, Incorporator

3/28/00
Date

FILED
00 MAR 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA