

N00000005988

TRANSMITTAL LETTER

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

SUBJECT: FLORIDA EXOTIC FELINE CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003384174--9

-09/06/00--01101--011

*****87.50 *****87.50

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: JOHN VANWAGNER
Name (Printed or typed)

1413 AUBURN GREEN LOOP
Address

WINTER PARK, FL 32792
City, State & Zip

407-672-9037
Daytime Telephone number

FILED
00 SEP -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 9/11

**ARTICLES OF INCORPORATION
OF
FLORIDA EXOTIC FELINE CENTER, INC.**

FILED
00 SEP -6 AM 11:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, the undersigned, a natural person competent to contract, being desirous of forming a non-profit corporation known as an association for charitable and rehabilitative purposes under the provisions of Chapter 617 of the Florida Statutes, do execute and adopt these Articles of Incorporation in a manner and form as follows:

ARTICLE I. NAME, OFFICE AND REGISTERED AGENT

The name of this corporation is FLORIDA EXOTIC FELINE CENTER, INC, it's principal address is 1413 Auburn Green Loop, Winter Park, Florida, 32792, and its registered agent at this address is JOHN VANWAGNER.

ARTICLE II. OBJECTS AND PURPOSES

This corporation is organized and shall be operated exclusively for charitable and rehabilitative purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, for the purposes of maintaining and operating a facility for the care and rehabilitation of injured, neglected, unwanted and abandoned exotic felines, and to solicit and collect funds and contributions, received by gift, deed, bequest, or devise or otherwise acquire funds to be used to purchase equipment, insurance and pay other necessary assorted and sundry expenses in connection therewith.

In order to accomplish these objectives and purposes the corporation shall be authorized:

1. To take and hold by gift, bequest, devise, purchase, or lease, absolutely or in trust, for one or more of such purposes, and personal and real property, without limitation as to amount or value, except such limitation if any, as may be imposed by law or instrument creating such transfers.

2. This corporation shall have those powers granted to non-profit corporations organized pursuant to the laws of the State of Florida; provided, however, the corporation shall not exercise any power or engage in any prohibitive transactions or unreasonably accumulate income or otherwise invest in such a manner which is not designed to accomplish the purposes herein set out or which would otherwise result in a denial of its tax-exempt status in accordance with the provisions of the applicable Federal, State or local laws or regulations.

3. This being a corporation not for profit, it shall be operated exclusively for the purposes set out herein, and no part of its net earnings shall inure to the benefit of any of its members, officers or directors.

4. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE III. MEMBERSHIP

This corporation shall have no capital stock. The active members of this corporation shall be the directors of its corporation, and hereinafter set forth and shall constitute the initial members of this corporation. The qualification for Members and the manner of their admission shall be regulated by the By-Laws for this corporation.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. SUBSCRIBER

The name and residence of the subscribing incorporator to these Articles of Incorporation is:

NAME	RESIDENCE
John VanWagner	1413 Auburn Green Loop Winter Park, Florida 32792

ARTICLE VI. OFFICERS

The officers of this corporation shall be a President, Vice President, Secretary, and Treasurer and such other officers as may be provided in the By-Laws. All of such officers shall be active members of the corporation and in good standing and shall be elected by the Board of Directors as provided in the By-Laws. The names and residences of the first officers of this corporation are as follows:

NAME	OFFICE	RESIDENCE
Michael Preston, III	President	1586 Lawndale Circle Winter Park, Florida 32792
Debbie Hammons	Vice President	1584 Lawndale Circle Winter Park, Florida 32792
John VanWagner	Secretary/Treasurer	1413 Auburn Green Loop Winter Park, Florida 32792

ARTICLE VII. BOARD OF DIRECTORS

The business, property and affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially, and the number of directors may be increased or decreased from time to time as may be provided in the By-Laws but shall never be less than three (3).

The Board of Directors shall be elected and hold office as provided in the By-Laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

NAME	ADDRESS
Michael Preston, III	1586 Lawndale Circle Winter Park, Florida 32792
Debbie Hammons	1584 Lawndale Circle Winter Park, Florida 32792
John VanWagner	1413 Auburn Green Loop Winter Park, Florida 32792

ARTICLE VIII. BY-LAWS

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and carrying out of its purposes as they may deem necessary from time to time.

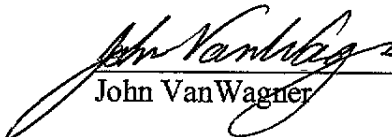
ARTICLE IX. AMENDMENTS

The By-Laws may be amended, altered or rescinded by a majority of the vote of the members for the Board of Directors at any regular or special meeting called for that purpose and upon proper notice given to all directors.

ARTICLE X. DISSOLUTION

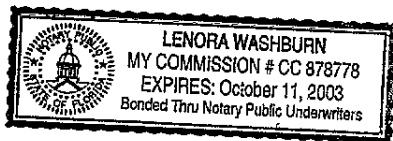
Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the corporation is then located, exclusively for such purposes.

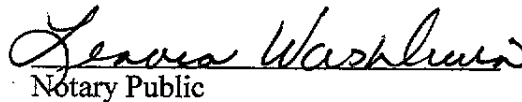
IN WITNESS WHEREOF, I the subscribed have hereunto set my hand and seal
to these Articles of Incorporation at Winter Park, Seminole County, Florida, this
5 th day of September, 2000.


John VanWagner

STATE OF FLORIDA
COUNTY OF SEMINOLE


The forgoing instrument was acknowledged before me this 5 th day of
September, 2000, by John VanWagner, who (☒) is personally known to me
(☐) produced a Florida Drivers License as identification.




Notary Public

ACCEPTANCE OF REGISTERED AGENT

I certify that I am a permanent resident of Seminole County, Florida, residing at 1413 Auburn Green Loop, Winter Park, Florida 32792. I hereby accept the designation as Registered Agent for Florida Exotic Feline Center, Inc. a Florida not for profit corporation.


John Van Wagner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA