

N01000000552



ACCOUNT NO. : 072100000032

REFERENCE : 971069 10802A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

ORDER DATE : January 19, 2001

900003555869--2

ORDER TIME : 1:34 PM

ORDER NO. : 971069-005

CUSTOMER NO: 10802A

CUSTOMER: Barbara A. Burkett, Esq
Barbara A. Burkett, Esq

Suite 1
2830 Nw 41st Street
Gainesville, FL 32606

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 19 PM 2:29

RECEIVED

DOMESTIC FILING

NAME: FORTUNATE FELINES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

2295-626
W01-1525

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 19 PM 3:39

JP 1/24/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 19 PM 3:39

January 19, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FORTUNATE FELINES, INC.
Ref. Number: W01000001525

RESUBMIT

Please give original
submission date as file date.

We have received your document for FORTUNATE FELINES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 501A00003212

RECEIVED
01 JAN 24 PM 2:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 19 PM 3:39

ARTICLES OF INCORPORATION

OF

FORTUNATE FELINES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I: CORPORATE NAME

The name of this corporation is FORTUNATE FELINES, INC., and it is to be located in Levy County, Florida.

ARTICLE II: OBJECT

This corporation may exercise any lawful purpose including, but not limited to, the provision of permanent homes for abandoned, abused and homeless cats, kittens, or other animals whose only alternative would be euthanasia. This corporation shall have and express all rights and powers conferred on corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in Article II.

ARTICLE III: MEMBERSHIP

This corporation shall consist of not less than three directors who shall be known as directors/and shall serve an unlimited number of one year terms. The initial membership shall be admitted as provided for in Article VI and VII below. Any vacancy shall be filled in a manner provided by the By-laws.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filling of these Articles of Incorporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation and the initial registered agent shall be:

BARBARA A. BURKETT
2830 NW 41st Street, Suite I
Gainesville, Florida 32606

The initial registered agent, BARBARA A. BURKETT, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statute as amended from time to time, with respect to keeping an office open for service of process.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI: SUBSCRIBERS

The names and residence addresses of the subscribers are as follows:

MAE M. ALDEN
8050 NE 176th Avenue
Williston, FL 32696

ARTICLE VII: OFFICERS

The affairs of this corporation are to be managed by not less than three directors who shall comprise the Board of Directors. From the Board of Directors there shall be elected the following officers: President, Vice-President, Secretary and Treasurer. Such officers to be elected by the members of the Board and serve for terms of one year.

All legal instruments of the corporation shall be signed by said President or Vice-President, sealed with the corporate seal, and attended by said President, or in such manner as may be authorized by law.

ARTICLE VIII: FIRST OFFICERS

The names of the officers who are to manage all the affairs until the first election under this charter are as follows:

President	MAE M. ALDEN
Vice-President/Treasurer	GRANT SUNDEEN
Secretary	MAE M. ALDEN

ARTICLE IX: FIRST BOARD OF DIRECTORS

A. The number of persons constituting the first Board of Directors shall be three directors whose names and addresses are as follows:

Susan Ludwit 11251 N.E. 123rd Place, Archer, Florida 32618	
MAE M. ALDEN 8050 NE 176 th Avenue Williston, FL 32696	GRANT SUNDEEN 8050 NE 176 th Avenue Williston, FL 32696

B. The number of directors may be increased from time to time by the By-laws.

ARTICLE X: BY-LAWS

A. The Board of Directors shall promulgate by majority vote at its first meeting By-laws for conduct of the business of the corporation.

B. Upon proper notice the By-laws may be amended, altered or rescinded by a majority vote of the members of the Board of Directors present at any regular meeting or special meeting called for that purpose.

ARTICLE XI: AMENDMENTS

A. The Articles of Incorporation may be amended upon proper notice at any special meeting called by a member in good standing for that purpose by at least a two-thirds (2/3) vote of the Board

of Directors.

B. Amendments may also be made at regular meetings of the membership upon proper notice by a two-thirds (2/3) vote of these members present at the meeting.

ARTICLE XII: LOCATION

The offices of this corporation shall be at 8050 N.E. 176th Avenue, in the city of Williston, County of Levy and State of Florida.

ARTICLE XIII: NON-PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes herein set forth. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other

activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) .

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 17th day of January, 2001, for the purpose of forming this corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 19 PM 3:39

not for profit and intend in good faith to carry out the purposes
and objectives set forth herein under laws of the State of Florida.


Mae M. Alden

MAE M. ALDEN,
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 17th
day of January, 2001, by MAE M. ALDEN, who is (personally known to
me) OR (who has produced _____ as identification) and who
did/did not take an oath.

Carolyn S. Osteen
NOTARY PUBLIC CAROLYN S. OSTEEN
State of Florida at Large

 Carolyn S Osteen
My Commission CC726495
Expires March 22, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
FORTUNATE FELINES, INC. at the place designated in the Articles of
Incorporation, BARBARA A. BURKETT agree to act in this capacity,
and agrees to comply with the provisions of Section 48.091 of the
Florida Statutes relative to keeping open such office.

Signed and dated this 17th day of January, 2001.

Barbara A. Burkett
REGISTERED AGENT