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TRANSMITTAL LETTER

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

700004929077--1
-02/15/02-01018-004
*****78.75 *****78.75

SUBJECT:

Lake's Place, Inc.

(Proposed corporate name - must include suffix)

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:

Medina Y. Davis

Name (Printed or typed)

1055 E. Putnam St.

Address

Lake City, FL 32025

City, State & Zip

386-752-2031 x 254

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 MAR 11 PM 3:43

FILED

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

2544
002-4886
3/11/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAR 11 PM 3:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 20, 2002

MEDINA Y. DAVIS
1055 E. PUTNAM STREET
LAKE CITY, FL 32025

SUBJECT: JAKE'S PLACE, INC.
Ref. Number: W02000004886

We have received your document for JAKE'S PLACE, 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00010383

**ARTICLES OF INCORPORATION
OF**

Meow House, Inc.

A FLORIDA NON-PROFIT CORPORATION

FILED

2002 MAR 11 PM 3:43

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
(name)**

The name of this corporation shall be Meow House, Inc.

**ARTICLE II
(Principle office)**

The principle place of business and mailing address of this corporation shall be:

1055 E. Putnam Street
Lake City, FL 32025

**ARTICLE III
(Purpose)**

The specific purposes for which this corporation is organized are:

1. To help educate the public about humane care and protection of animals kept as pets and the necessity of spaying and neutering to reduce the population of unwanted cats and dogs.
2. To establish and manage a program of spaying and neutering to reduce the population of domestic pets.
3. To provide lifetime sanctuary for homeless cats and establish a strong adoption program designed to provide good homes for adoptable animals.

ARTICLE III
(Limitation of powers)

This corporation is organized exclusively for charitable purposes as specified in Section 501©(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV
(Dissolution)

In the event of DISSOLUTION, any residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501©(3) and 170(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE V
(Manner of election of directors)

The manner in which directors are elected or appointed is by a majority of votes by the Board of Directors.

The initial Directors are:

Medina Y. Davis
1055 E. Putnam Street
Lake City, FL 32025

Dorinda M. Davis
8417 Cypress Lake Circle
Sarasota, FL 34243

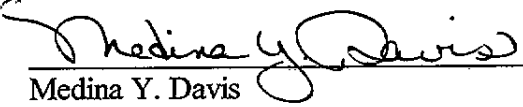
Jesse J. King
1055 E. Putnam Street
Lake City, FL 32025

ARTICLE VI
(Initial registered agent)

The initial registered agent is: Medina Y. Davis, 1055 E. Putnam Street, Lake City, FL 32025

ARTICLE VII
(Incorporator)

The name and residence address of the incorporator is: Medina Y. Davis, 1055 E. Putnam Street, Lake City, Florida, 32025.


Medina Y. Davis

3-8-02
Date

CONSENT OF REGISTERED AGENT

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. I am familiar with and accept the obligation of my position as registered agent.

Medina Y. Davis
Medina Y. Davis, Registered Agent

3-8-02
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF COLUMBIA

THE FOREGOING INSTRUMENT was acknowledged before me on the 8 day of March, 2002, by Medina Y. Davis who is personally known to me.

Rhonda L. Bias
Notary Public

My Commission Expires:

