

N0200000/850

TRANSMITTAL LETTER

EFFECTIVE DATE

4-1-02

02 MAR -7 PM 1:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: ADOPT-A-RESCUED-KITTY, 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: EDITH M. ALCORN
Name (Printed or typed)

300005064673--3

-03/07/02--01058--005
*****78.75 *****78.75

317 OCEANWOOD DRIVE
Address

NEPTUNE BEACH, FL 32266
City, State & Zip

904-246-3050
Daytime Telephone number

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

D. WHITE MAR 14 2002

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EFFECTIVE DATE

4-1-02

Certificate of Incorporation
(NON-PROFIT)
of

FILED

ADOPT-A-RESCUED-KITTY, INC.

02 MAR -7 PM 1:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

under section 402 of the Not-for-Profit Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is **ADOPT-A-RESCUED-KITTY, INC.**
- (2) The corporation is a corporation as defined in subparagraph (a)(5) of section 102 (Definitions) of the Not-for-Profit Corporation Law.
- (3) The purpose or purposes for which the corporation is formed are as follows:
 - (a) Rescue, care, feeding, veterinary services, and placement of abandoned felines.
 - (b) Acquiring data, studies, statistics, and experiments on abandoned and/or feral felines.
 - (c) Disseminating this information to local governments, societies, and others involved with animal care and population control.
 - (d) Activities that benefit felines.
- (4) The corporation shall be a Type B corporation pursuant to section 201 of the Not-for-Profit Corporation Law. The initial directors are appointed but will subsequently be elected based on voting stock. The names and addresses of the initial directors are as follows:

Edith M. Alcorn	317 Oceanwood Drive
PDTS	Neptune Beach, FL 32266

Bennett B. Wood Jr.	13202 Damron Place
VD	Jacksonville, FL 32225

Joanne T. Alcorn	20002 Treelodge Parkway
VD	Lithia Springs, GA 30122

- (5) The office of the corporation is to be located at 317 Oceanwood Drive in the city of Neptune Beach of Duval County of the State of Florida 32266.
- (6) The territory in which the activities of the corporation are principally to be conducted is Northeast Florida.
- (7) The Registered Agent is Edith M. Alcorn.
The Florida Street Address is: 317 Oceanwood Drive, Neptune Beach, FL 32266
- (8) The Incorporator is Edith M. Alcorn.
317 Oceanwood Dr., Neptune Beach, FL 32266

(9) Effective Date of Incorporation: 01 April 2002

(10) Approval and consents required by law.

Prior to delivery to the department of state for filing all approvals and consents required by law will be endorsed upon or annexed to this certificate.

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501©(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501©(3) or corresponding provision of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC Section 501(h) or participating in, or intervening in (including the publication of distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC Section 501©(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute it's income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holdings as defined in IRC Section 4943(c), (b), make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945(d) or corresponding provisions of any subsequent Federal tax laws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Edith M. Nelson
Signature/Registered Agent

01 March 2002
Date

Edith M. Nelson
Signature/Incorporator

01 March 2002
Date

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TALLAHASSEE FLORIDA