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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CARING FOR CATS IN THE UPPER KEYS, 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: PATRICK C. BARTHET
Name (Printed or typed)

200 S. BISCAYNE BLVD., STE. 1800
Address

MIAMI, FL 33131

City, State & Zip

(305) 347-5291

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARING FOR CATS IN THE UPPER KEYS, INC.

ARTICLE II PRINCIPAL OFFICE

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

88005 OVERSEAS HIGHWAY, SUITE 17
ISLAMORADA, FL 33036**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The prevention of cruelty to cats, in providing the following services: (1) No cost and reduced cost spay and neuter of cats; (2) Rescue, foster care and adoption program for homeless cats; and (3) Medical care to sick and injured homeless cats

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial Board of Directors shall be appointed by the President. The Board of Directors shall thereafter be elected pursuant to to Corporation's By-Laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Margaret A. Schwartz, 182 Bayview Dr., Islamorada, FL 33036, President
Ellen Reed, 399 Palm Dr., Islamorada, FL 33036, Director
Kim Blake, P.O. Box 272, Tavernier, FL 33070, Director
Nicole Gonczy, 7943 Stewart Dr., Darien, IL 60561, Director
John Gonczy, 36 Commons Dr., Palos Park, IL 60464, Director**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**The name and Florida street address of the registered agent is:PATRICK C. BARTHET
200 S. BISCAYNE BLVD., SUITE 1800
MIAMI, FL 33131**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:

Margaret A. Schwartz, 182 Bayview Dr., Islamorada, FL 33036

ARTICLE VIII SEE ATTACHED

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date

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TALLAHASSEE, FLORIDA

ARTICLE VIII EARNINGS AND ASSETS UPON DISSOLUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.