

No 30000 10334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

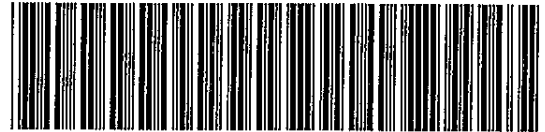
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/19/03--01036--006 **78.75

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TALLAHASSEE, FLORIDA

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4220 Abaco Court
New Port Richey, FL 34653
November 16, 2003

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

Re: **THE LITTLE CATS' RESCUE, INC.**

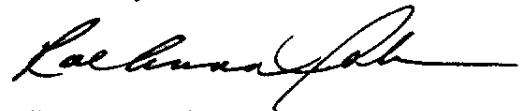
Dear Sir:

Enclosed for filing with your office is an original and one copy of Articles of Incorporation together with a check payable to the Department of State in the amount of \$78.75 representing the following:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy cost	<u>\$ 8.75</u>
TOTAL	\$ 78.75

Once the Articles are accepted and filed, please return the certified copy to me. Should you have any questions, please contact me at 727-815-0772. Thank you.

Sincerely,



RaeAnna Saks

Enclosures

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

**ARTICLE I:
NAME**

The name of the corporation shall be:

THE LITTLE CATS' RESCUE, INC.

**ARTICLE II:
PRINCIPAL OFFICE**

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

4229 Abaco Court
New Port Richey, FL 34653

**ARTICLE III:
PURPOSE**

The specific purpose for which the corporation is organized is:

Rescue, shelter, acquire medical help for cats and kittens in need from abandonment, abuse, neglect, injury, etc.; try to locate owner, qualify and adopt to new owners. Perform acts necessary to protect the well-being of the animals.

This organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(C)(3) of the Internal Revenue Code.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be

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distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE IV:
MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of election of directors shall be stated in the bylaws.

**ARTICLE V:
INITIAL DIRECTORS/OFFICERS**

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

Director/President, Secretary, Treasurer: RaeAnna Saks
4229 Abaco Court
New Port Richey, FL 34653

Director: Ruth Levenson
Post Office Box 1092
Tarpon Springs, FL 34689

Director: Dora Ponce
1304 Dukes Drive
Tarpon Springs, FL 34689

**ARTICLE VI:
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

RaeAnna Saks
4229 Abaco Court
New Port Richey, FL 34653

**ARTICLE VII:
INCORPORATOR**

The name and address of the Incorporator is:

RaeAnna Saks
4229 Abaco Court
New Port Richey, FL 34653

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.

RaeAnna Saks

RaeAnna Saks
Incorporator & Registered Agent

Date: 11-17-03

STATE OF FLORIDA

COUNTY OF PIKE

Before me, the undersigned authority, this day personally appeared RaeAnna Saks, who being first duly sworn, deposes and says that she is the incorporator having signed the foregoing Articles of Incorporation and same are true and correct to the best of her knowledge, information and belief.

RaeAnna Saks

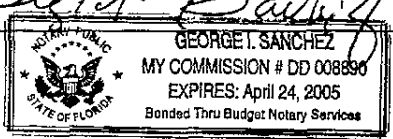
RaeAnna Saks

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Sworn to and subscribed before me this 17th day of November 2003, by RaeAnna Saks. Such person did take an oath and is personally known to me.

George I. Sanchez

Notary Public



(Typed, printed or stamped name/notary)
My Commission expires: