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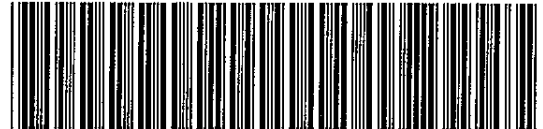
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

web-5421

Office Use Only

Janet Rich GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 2-10-06
REG. EXAM B.



900064555639

01/30/06 01014--019 **87.50

FILED
06 FEB -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 10 2006

COVER LETTER

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

SUBJECT: FOR THE LOVE OF CATS, 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: JANET RICH
Name (Printed or typed)

147 STILLWATER CT
Address

MARCO ISLAND, FL 34145
City, State & Zip

239-642-8674
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

JANET RICH
147 STILLWATER CT
MARCO ISLAND, FL 34145

SUBJECT: FOR THE LOVE OF CATS, INC.
Ref. Number: W06000005421

We have received your document for FOR THE LOVE OF CATS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Subsequent directors may be elected or appointed by directors, but the initial board must be appointed or elected by the founders, incorporators etc.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 806A00008021

**ARTICLES OF INCORPORATION
OF
FOR THE LOVE OF CATS, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation pursuant to Chapter 617, Florida Statutes, under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**ARTICLE I
NAME**

The name of the corporation shall be **FOR THE LOVE OF CATS, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

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

Collier County, Florida

147 Stillwater Ct.
Marco Island, FL 34145

**ARTICLE III
PURPOSES**

Said corporation is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purposes of the corporation are:

- to establish a charitable, not-for-profit corporation to prevent cruelty to animals;
- to work with the community to achieve a goal of eliminating overpopulation and ending euthanasia of healthy animals;
- to facilitate programs to end euthanasia, increase adoptions, and provide educational material to the general public;
- to rescue animals from local animal shelters and the public that would otherwise be euthanized;
- to assist the general public with medical fees to treat animals with illnesses, injuries, spays/neuters, and any other medical needs and/or assistance;
- to support, complete, design, and/or implement programs to end euthanasia, increase adoptions, and help people to keep their pets;
- to support ending the euthanasia of animals for lack of space in shelters by applying the broadest definition of "adoptable" to include healthy animals, animals in need of medical attention, and special-needs animals.

**ARTICLE IV
MANNER OF ELECTION**

The initial Board of Directors, and any subsequent directors, hereinafter referred to as "the Board," come together voluntarily. The initial Board, and any subsequent Boards, shall appoint additional directors or replacement directors. The Board shall be the only voting body of the corporation. The initial Board of Directors shall be appointed by the incorporator.

There shall be a minimum of three (3) directors but no more than five (5) directors unless the existing Board creates additional positions, by majority vote. Terms of the directors' tenure shall be five (5) years and may be consecutive. Any directors who resign are asked to provide thirty (30) days notice to the remaining directors, unless a shorter notice period is agreed by the said director/officer and a majority of the Board.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One position on the Board may be, but does not have to be, filled by a veterinarian. At no time may more than one position on the Board be filled by a veterinarian.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses of the persons who are the initial directors of this corporation are:

1. James F. Rich, 147 Stillwater Ct., Marco Island, FL 34145
2. Janet H. Rich, 147 Stillwater Ct., Marco Island, FL 34145
3. Michelle Micheline, 270 N. Collier Blvd., #206, Marco Island, FL 34145
4. Ruth ^{Doyle} ~~Foley~~, 1273 Bluebird Ave., Marco Island, FL 34145
5. Connie London, 1681 Galleon Ct., Marco Island, FL 34145

Officers shall receive the titles of President, Vice President, Secretary, Treasurer, and Director.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Janet Headly Rich
147 Stillwater Ct.
Marco Island, FL 34145

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

1.23.06
Date


Signature/Incorporator

1.23.06
Date

ARTICLE VII INCORPORATOR

The names and addresses of the incorporators are:

1. James F. Rich, 147 Stillwater Ct., Marco Island, FL 34145
2. Janet H. Rich, 147 Stillwater Ct., Marco Island, FL 34145
3. Michele Michelene, 270 N. Collier Blvd., #206, Marco Island, FL 34145
4. Ruth ^{Doyle} ~~Foley~~, 1273 Bluebird Ave., Marco Island, FL 34145
5. Connie London, 1681 Galleon Ct., Marco Island, FL 34145

ARTICLE VIII LIMITATION OF CORPORATE POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, members, if any, 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 of furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall include the intervention, including publishing or

distributing any statements, in any political campaign on behalf of or in opposition to any candidate for public office. Further, this corporation shall not attempt to influence legislation for the financial gain of the corporation or its directors.

ARTICLE IX DISSOLUTION OF CORPORATION

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.

ARTICLE X HOW TO BECOME MEMBERS

Any person, persons, or group may become members by donating to the organization via mail, to the address listed in Article II, in person, or via online donation, if such service becomes available. Members shall not be considered a voting body.

ARTICLE XI MEETINGS

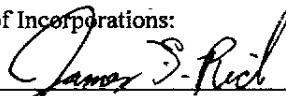
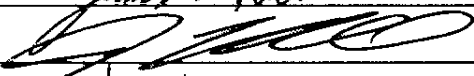

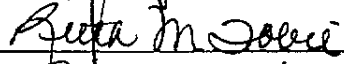
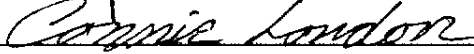
Directors' meetings shall occur via e-mail, telephone, Web site, oral, written correspondence, and/or meeting in person. Such meetings shall occur as often as necessary to direct the business of the corporation and will take place at least one time per calendar year.

ARTICLE XII SEAL

The signature of the President of the Board of Directors may be considered the seal of the corporation. The Board of Directors may provide a corporate seal, which shall be an impression seal containing the name and date of incorporation of the corporation.

In witness whereof, we have hereunto subscribed our names this 23 day of JANUARY, 2006.

Signature of Incorporations:

	James F. Rich
	Janet H. Rich
	Michele Micheline
	Ruth Tobie
	Connie London