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Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

## THE CAT COLONY RESCUE, INC.

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**ARTICLES OF INCORPORATION OF  
THE CAT COLONY RESCUE, INC.  
A NOT-FOR-PROFIT CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is The Cat Colony Rescue, Inc., a corporation not for profit.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be 2411 Garfield Street, Hollywood, FL 33020.

**ARTICLE III - PURPOSE**

The organization is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

**ARTICLE IV - QUALIFICATION OF MEMBERS**

Can be determined in the By-Laws.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2411 Garfield Street, Hollywood, FL 33020 and the name of the initial registered agent of this corporation at that address is Sandra J. Jones.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator signing these articles is Sandra J. Jones, 2411 Garfield Street, Hollywood, FL 33020.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Sandra J. Jones, 2411 Garfield Street, Hollywood, FL 33020

Thomas Wells, 2411 Garfield Street, Hollywood, FL 33020

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Troy Russek, 2415 Garfield Street, Hollywood, FL 33020

#### ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

#### ARTICLE IX -- OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

#### ARTICLE X - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

#### ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding


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provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

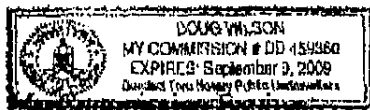
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

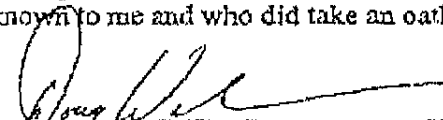
Dated: January 16, 2006.

  
Sandra J. Jones, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of January, 2006 by Sandra J. Jones, who is personally known to me and who did take an oath.



  
Notary Public

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Cat Colony Rescue, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Sandra J. Jones, located at 2411 Garfield Street, Hollywood, FL 33020 as its agent to accept service of process within Florida.

Dated: January 16, 2006

  
Sandra J. Jones

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 16, 2006

  
Sandra J. Jones

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