

# N06000004524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

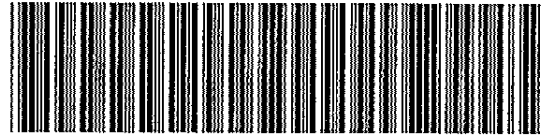
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 APR 19 A 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W-17883  
4-20-05

## TRANSMITTAL LETTER

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

**SUBJECT:** cats4adoption Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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**FROM:** Audrey Lynn (for cats4adoption)

**Name (printed or typed)**

9144 Shadow Glen Way

**Address**

Fort Myers, FL 33913

**City, State & Zip**

239-645-5854

**Daytime Telephone Number**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

April 8, 2005

AUDREY LYNN  
9144 SHADOW GLEN WAY  
FT. MYERS, FL 33913

SUBJECT: CARS4ADOPTION  
Ref. Number: W05000017887

We have received your document for CARS4ADOPTION and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please complete the enclosed non-profit articles of Incorporation.

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 705A00024173

## CERTIFICATE OF DOMESTICATION

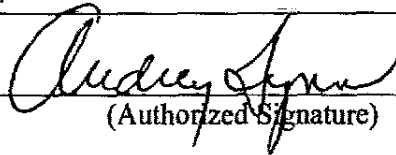
The undersigned, Audrey Lynn, President/Founder,  
(Name) (Title)

of cats4adoption Inc., a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 7, 2002
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was 2170 Lawrence Way, Wall, NJ 07719 ( Monmouth County)
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was cats4adoption Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is cats4adoption Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 2170 Lawrence Way, Wall, NJ 07719 (Monmouth County)
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Audrey Lynn, of cats4adoption Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of March, 2005

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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

**ARTICLE I NAME**

The name of the corporation shall be:

cats4adoption Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

9144 Shadow Glen Way, Fort Myers, FL 33913

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including but not limited to: 1) Rescuing and finding homes for unwanted or homeless cats and kittens. 2) The spaying and neutering of feral cats. 3) Assisting cat owners in finding lost cats. 4) Educating the public on the importance of spay/neutering and other cat-related issues.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors are appointed by majority vote once a year at an annual meeting in January.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

1. President: Audrey Lynn, 9144 Shadow Glen Way, Fort Myers, FL 33913
2. Treasurer: Mark Warner, 631 Ocean Ave., Bradley Beach, NJ 07720
3. Secretary: Renee Barkan, 134 West Houston St., New York, NY 10012

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

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

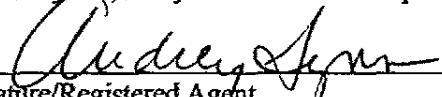
Audrey Lynn, 9144 Shadow Glen Way, Fort Myers, FL 33913

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

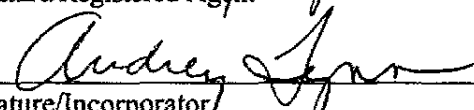
Audrey Lynn, 9144 Shadow Glen Way, Fort Myers, FL 33913

\*\*\*\*\*  
*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

4/15/05

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/15/05

\_\_\_\_\_  
Date