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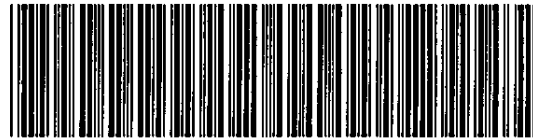
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2006

GWEN MCCARTHY
98 ERIC DRIVE
PALM COAST, FL 32164

SUBJECT: PROTECTING CATS IN PALM COAST, INC. (PCPC, INC.)
Ref. Number: W06000047727

We have received your document for PROTECTING CATS IN PALM COAST, INC. (PCPC, INC.) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 806A00064481

COVER LETTER

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

SUBJECT: Protecting Cars in Palm Coast 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: Gwen McCaerty
Name (Printed or typed)

98 Eric Drive
Address

Palm Coast, Fla. 32164
City, State & Zip

386-437-7678
Daytime Telephone number

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

Attached you will find an original and a copy of our new articles of incorporation for our Protecting Cats in Palm Coast, Inc. We are only filing with the state for incorporation and will not be going the IRS 501(c)3 route as we have extreme time constraints in doing a fundraiser and removing feral cats to a Sanctuary. The developer has given us until year-end. Anything you can do to expedite our request would be appreciated. We may try to affiliate with a local 501(c)3 group for people who want to be able to take a charitable deduction. Thanks!

A handwritten signature in black ink, appearing to read "John McCall", with a stylized flourish at the end.

ARTICLES OF INCORPORATION
PROTECTING CATS IN PALM COAST, INC., October 28, 2006

ARTICLES OF INCORPORATION
OF
PROTECTING CATS IN PALM COAST, INC.
A FLORIDA NONPROFIT CORPORATION

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Article I. Name The name of the Corporation is Protecting Cats in Palm Coast, Inc.

Article II. Principal Office The mailing address of this corporation shall be: 98 Eric Drive, Palm Coast, Florida 32164.

Article III. Purpose The purpose for which the corporation is organized is::

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to provide a more humane and managed existence for the stray cat population (feral or abandoned) living in Palm Coast. Members of the Corporation will:

- Humanely trap feral cats and take them to a veterinary service for a rabies shot, spay or neuter, and then release them to either their original colony location or to a re-location site or shelter if they cannot be returned to their colony location as part of a TNR (Trap-Neuter-Return) program.
- Find homes for kittens less than two to three months old
- Work with colony caregivers to assure TNR cats are fed regularly and otherwise cared for in a humane manner.
- Provide food and water for the sheltered cats on a regular basis
- Care for animals that are ill or injured
- Educate the public on the problems associated with abandoning animals, encourage them to seek a more humane solution to a problem pet, and provide a phone number(s) they can call for advice.

By doing these things, Corporation members are empowering the public to assume responsibility for managing the population of the colonies living in their areas, to give the altered cats an opportunity to live out their lives under more humane conditions, and at the same time to reduce the population of abandoned cats living in Palm Coast.

ARTICLES OF INCORPORATION

PROTECTING CATS IN PALM COAST, INC., October 28, 2006

- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or 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.

Article IV. Manner of Election The Corporation's board of directors is deemed to be the officers of the Corporation. The officers of the Corporation shall consist of a President, Secretary, and Treasurer and shall be elected annually by all active voting members as described in the by-laws.

Article V. Initial Board of Directors The initial Board of Directors shall have 3 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Robert Whitaker – President	3 Commander Court Palm Coast, FL 32137
Karen Mack - Vice-President	3 Commander Court Palm Coast, FL 32137
Gwen McCarthy – Treasurer	98 Eric Drive Palm Coast, Florida 32164

The Bylaws shall provide the method of election of all Officers, and the number of Officers may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article VI. Initial Registered Agent and Office The initial registered agent is Gwen J. McCarthy, and the initial registered office is 98 Eric Drive, Palm Coast, Florida, 32164.

ARTICLES OF INCORPORATION
PROTECTING CATS IN PALM COAST, INC., October 28, 2006

Article VII. Incorporators

The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Robert Whitaker – President	3 Commander Court Palm Coast, FL 32137
Karen Mack - Vice-President	3 Commander Court Palm Coast, FL 32137
Gwen McCarthy – Treasurer	98 Eric Drive Palm Coast, Florida 32164

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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.

Gwen McCarthy 10/27/06
Gwen McCarthy Date
Signature/Registered Agent

Gwen McCarthy 10/27/06
Gwen McCarthy Date
Signature/Incorporator

Robert Whitaker 10/27/06
Robert Whitaker Date
Signature/Incorporator

Karen Mack 10/27/06
Karen Mack Date
Signature/Incorporator