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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. WHITE AUG - 7 2007**

## COVER LETTER

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

SUBJECT: CAT CRAZY RESCUE, 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: SHIELA M. ALBRITTON  
Name (Printed or typed)

PO BOX 1637  
Address

LAKE WALES, FL 33859  
City, State & Zip

863-537-9173  
Daytime Telephone number

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

# **ARTICLES OF INCORPORATION OF CAT CRAZY RESCUE, INC.**

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**We the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617 of the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:**

## **ARTICLE I**

**The name of the corporation shall be CAT CRAZY RESCUE, INC., and the principal office shall be located at 4815 Duck Key St, Lake Wales, FL 33859. Mailing address for the Corporation shall be P.O. Box 1637, Lake Wales, FL 33859-1637.**

## **ARTICLE II**

**The Corporation has not been formed for pecuniary or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or shall inure to the benefit of, its directors or officers; provided however, reasonable compensation may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or 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 Internal Revenue Law)**

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TALLAHASSEE, FLORIDA

### **ARTICLE III**

**This Corporation is organized and is to operate exclusively as an animal shelter and sanctuary. Responsibilities shall include, but not be limited to, providing a loving home and any necessary support for abandoned, needy and feral cats or kittens. This includes spaying/neutering, shots and any other medical care to all cats taken in by the shelter.**

### **ARTICLE IV**

**For such purposes, and operating without profit, and in the manner herein stated, the Corporation shall have the power to:**

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.**
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United State; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.**
- C. Provided further that:**
  - 1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.**
  - 2. The Corporation shall not engage in any transaction prohibited by Section 503(c) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.**
  - 3. The Corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.**
  - 4. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose.**

## **ARTICLE V**

**The period of duration of the Corporation is perpetual.**

## **ARTICLE VI**

**The Bylaws of this corporation shall be made, altered and rescinded by a majority vote of the Directors voting at any regular Directors meeting or at a special meeting for that purpose.**

## **ARTICLE VII**

**The name and initial street address in the state of Florida for the initial registered agent is Shiela M. Albritton, 4815 Duck Key St, Lake Wales, FL 33859.**

## **ARTICLE VIII**

**The affairs of this corporation shall be managed by a President, Secretary, Treasurer and a Board of not less than (3) Directors, and by such other officers of the corporation as the corporation may hereafter see fit to name and designate.**

## **ARTICLE IX**

**The officers and directors shall be elected at the annual meeting and hold office in accordance with the Bylaws.**

## **ARTICLE X**

**The names and addresses of the officers and directors who are to manage the affairs of this corporation until the first election under the charter shall be as follows:**

**President/Treasurer**

**Shiela M. Albritton**

**Vice President/Secretary**

**Shirley L. Beasley**

Board of Directors Members

Shiela M. Albritton, Director

4815 Duck Key St, Lake Wales, FL 33859

Shirley L. Beasley, Director

4815 Duck Key St, Lake Wales, FL 33859

Emery Brown, Director

1306 Club Cir Drive, Lakeshore, FL 33854

ARTICLE XI

These articles of incorporation may be amended by the directors at a special meeting of the Board of Directors called for that purpose by a two-thirds vote of those present.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on 1st day of August, 2007.

Signed, Sealed and Delivered  
in the Presence of:

Diane B. Stephens

Diane B. Stephens (Type or Print Name)

Shiela M. Albritton

SHIELA M ABLRITTON

Shirley L. Beasley

Shirley L. Beasley (Type or Print Name)

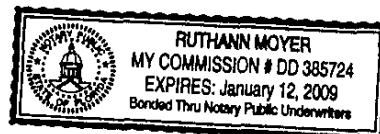
STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1st day of August, 2007 by SHIELA M. ALBRITTON, ✓ who is personally known to me or     who has produced     as identification.

SEAL

Ruthann Moyer Notary Public

My Commission Expires: 1/12/09



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.**

**In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:**

**FIRST - That CAT CRAZY RESCUE, INC., desiring to organize under the laws of the State of  
Florida, with its principal office, as indicated in the Articles of Incorporation at City of Lake Wales,  
County of Polk, State of Florida, has named SHIELA M. ALBRITTON, located at 4815 Duck Key St,  
Lake Wales, Florida, as its agent to accept service of process within this state.**

**ACKNOWLEDGMENT**

**Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.**

By: Shiela M Albritton  
**SHIELA M ALBRITTON**  
**DESIGNATED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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