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**2007 SEP 10 AM 7:56**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

149-11

## COVER LETTER

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

**SUBJECT:** Here Kitty Kitty Adoptions, 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:** Johann Scheving

Name (Printed or typed)

3632 Harborview Ct.

Address

New Port Richey, FL 34652

City, State & Zip

727-232-0954

Daytime Telephone number

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

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**Articles of Incorporation**

**In compliance with Chapter 617, F.S., (Not for Profit)**

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**Article I Name:** The name of the Corporation shall be: Here Kitty Kitty Adoptions, Inc.

**Article II Principal Office:** The principal place of business and mailing address of the Corporation is to be located in the City of New Port Richey, 3632 Harborview Ct. New Port Richey, FL 34652, Pasco County.

**Article III Purpose:** Said corporation is organized exclusively for charitable, and educational, purposes, prevention of cruelty to animals and animal rescue, 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.

**Article IV Manner of Election:** Nominations for new Board Members may be received by the Secretary two weeks in advance of the annual Board Meeting. These nominations shall be sent out to the Board Members with the meeting announcement, to be voted upon at the next meeting.  
*Original Directors are appointed.*

**Article V Initial Directors and/or Officers:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Denise Ann Stone, Address: 1919 Cutty Bay Court, Oldsmar, FL 34677, Title: President  
Ros Scheving, Address: 3632 Harborview Ct, New Port Richey FL 34652 Title: Vice President.  
Bradley M. Nagel, Address: 410 Woodward Ave. Oldsmar FL 34677 Title: Treasurer  
Johann Scheving, Address: 3632 Harborview Ct, New Port Richey FL 34652 Title: Secretary

**Article VI Earnings:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**Article VII Dissolution of Assets:** 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

**Article VIII Initial Registered Agent and Street Address:**  
Johann Scheving, 3632 Harborview Ct, New Port Richey FL 34652

**Article IX Incorporator:**  
Johann Scheving, 3632 Harborview Ct, New Port Richey FL 34652

In witness whereof, we have hereunto subscribed our names this day of September 4th 2007.

*Denise Stone* *Johann Scheving*  
*Paul Ray* *Johann Scheving*

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.

*Johann Scheving*  
\_\_\_\_\_  
Signature/ Registered Agent

9/4/07  
\_\_\_\_\_  
Date

*Johann Scheving*  
\_\_\_\_\_  
Signature/Incorporator

9/4/07  
\_\_\_\_\_  
Date

2007 SEP 10 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED