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COVER LETTER

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

SUBJECT: FERAL FANCIERS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
S70.00 Filing Fee	S78.75 Filing Fee &	\$78.75 Filing Fee	X \$87.50 Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: Yolie Rodriguez Name (Printed or typed)				
FROM:	7500= 710507	10,000	•	
FROM:	^	G st typtay	•	
r ROM:	Name (Prin	G st typtay	·	

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

686 8573

Daytime Telephone number

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

FILED

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ARTICLE I NAME

The name of the corporation shall be:

FERAL FANCIERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5205 Deeson Pt. Blvd. Lakeland, FL 33805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To work for the welfare and healthcare of feral cats including, but not limited to sterilization, daily feedings, receiving necessary vaccinations and care during sickness. To educate the public of the plight of the feral cat.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

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 or 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, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) f of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

After the initial Directors are appointed by the incorporator, Directors will seek such office on an annual basis by applying to the officers and acting Directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Bonnie Lingard, President 1705 Greenwood Road, Lakeland, FL 33805

Yolie Rodriguez, Vice President 5205 Deeson Pt. Blvd., Lakeland, FL 33805

Leslie Hoover, Secretary/Treasurer 710 W. Socrum Loop #11, Lakeland, FL 33809 and 7880 Cottonwood Drive, Jenison, MI 49428

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Yolie Rodriguez, Vice President 5205 Deeson Pt. Blvd., Lakeland, FL 33805

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Leslie Hoover, Secretary/Treasurer 710 W. Socrum Loop #11, Lakeland, FL 33809 and 7880 Cottonwood Drive, Jenison, Mi 49428

In Witness Whereof, we have hereunto subscribed our name this 9th day of work, 2007. Public

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

Date

Signature/Incorporator

CHRISTINE K. RADESCA
Notary Public - State of Florida
My Commission Expires Mar 16, 2011
Commission & DD 616600

Date / / / / / / / /

11-9-07