

NO8000000387

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(Address)

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(City/State/Zip/Phone #)

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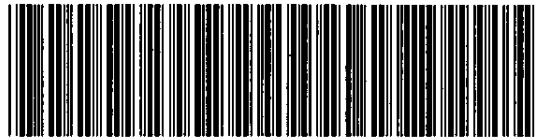
(Business Entity Name)

(Document Number)

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01/10/08--01026--024 **87.50

08 JAN 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W008-1650

B. McKnight JAN 14 2008

COVER LETTER

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

SUBJECT: CATBUGS PET 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: JUNE E HATLESTAD
Name (Printed or typed)

3690 CHERRY HILLS CT.
Address

GREEN COVE SPRINGS, FL 32043
City, State & Zip

904/673-5813
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2008

JUNE E HATLESTAD
3690 CHERRY HILLS CT
GREEN COVE SPRINGS, FL 32043

SUBJECT: CATBUGS PET RESCUE, INC.
Ref. Number: W08000001650

We have received your document for CATBUGS PET RESCUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 108A00002221

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

ARTICLE I – NAME:

The name of the corporation shall be: CATBUGS PET RESCUE, INC.

ARTICLE II – PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 3690 Cherry Hills Court, Green Cove Springs, FL 32043.

ARTICLE III – PURPOSE:

The Corporation is organized to operate exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Specifically, the corporation will rescue, rehabilitate and rehome abandoned and unwanted animals in the community to help lessen the burden of the government and local animal control facilities, and the organization will also provide humane education to the public to help prevent cruelty to animals and to promote responsible pet ownership.

ARTICLE IV – MANNER OF ELECTION:

The initial Board of Directors will be appointed, and the Corporation will not have any members. Any future members of the Board of Directors shall be elected by a majority vote of the Board.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS:

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses, including street number, of the persons who are to serve as the initial directors are:

June E. Hatlestad, President
3690 Cherry Hills Court
Green Cove Springs, FL 32043

Larry Hatlestad, Director
3690 Cherry Hills Court
Green Cove Springs, FL 32043

Julie Clevinger, Secretary/Treasurer
1361 River Road
Green Cove Springs, FL 32043

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the Registered Agent is:

June E. Hatlestad
3690 Cherry Hills Court
Green Cove Springs, FL 32043

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TALLAHASSEE, FLORIDA

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AND
FILED

ARTICLE VII - DISSOLUTION:

The internal affairs of the Corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon the Dissolution of this Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

ARTICLE VIII - INCORPORATOR:

The name and address of the Incorporator is:

June E. Hatlestad
3690 Cherry Hills Court
Green Cove Springs, FL 32043

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

June E. Hatlestad
SIGNATURE/REGISTERED AGENT

1/8/08
DATE

June E. Hatlestad
SIGNATURE/INCORPORATOR

1/8/08
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED