

COVER LETTER

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

SUBJECT: Kindness For Cats 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: Cindy Patton
Name (Printed or typed)

1327 Georgia Boulevard
Address

Orlando, Fla 32803
City, State & Zip

407-898-2249
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2008

CINDY PATTON
1327 GEORGIA BOULEVARD
ORLANDO, FL 32803

SUBJECT: KINDNESS FOR CATS, INC.
Ref. Number: W08000020580

We have received your document for KINDNESS FOR CATS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 108A00024524

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. , (Not for Profit)

FILED
08 APR 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Kindness For Cats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is same as that listed on cover letter:
1327 Georgia Blvd, Orlando, FL 32803

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable and educational 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.
To this end, the corporation is committed to improving the quality of life for homeless felines by providing shelter, food and medical care; as well as finding homes for the felines, assisting and educating the community and controlling overpopulation through responsible spay/neuter. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV LIMITATIONS

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, 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) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V MANNER OF ELECTION

Directors shall be appointed by the President. *Bylaws*

ARTICLE VI INITIAL DIRECTORS AND OFFICERS

Cindy Patton, 1327 Georgia Blvd, Orlando, FL 32803, President & Director
Michael Mollica, 2624 Talbot Road, Fern Park, FL 32730, Director
William Patton, 5040 New Savannah Circle, Wesley Chapel, FL 33544, Director

ARTICLE VII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 IX INITIAL REGISTERED AGENT AND STREET ADDRESS

Cindy Patton, 1327 Georgia Blvd, Orlando, FL 32803

ARTICLE X INCORPORATOR

Cindy Patton, 1327 Georgia Blvd, Orlando, FL 32803

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.

Cindy Patton

Signature/Registered Agent – Cindy Patton

April 18, 2008

Date

Cindy Patton

Signature/Incorporator – Cindy Patton

April 18, 2008

Date

FILED
08 APR 28 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA