Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number: I20010000062

Phone : (323)962-8600 Fax Number : (323)962-3889 SECRETARY OF STATE
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# FLORIDA PROFIT/NON PROFIT CORPORATION

Island Cat Feral Rescue, Inc.

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help
MRD9/3

#### H08000205979 3

## TRANSMITTAL LETTER

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

P. O. Box 6327 Tallahassee, FL 32314				
SUBJECT: Island Cat Feral 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	Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Ryan Moran, Legalzoom.com, Inc.  Name (Printed or typed)				
7083 Hollywood Blvd. Ste. 180				
Los Angeles, CA 90028				
City, State & Zip 323.962.8600 x 241				
Daytime Telephone number				

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

H08000205979 3

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Island Cat Feral Rescue, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6798 Sable Palm Dr., Saint Augustine, FL 32086

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached



## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Paul D Butkiewicz, MS, President 6796 S

6796 Sable Palm Dr., Saint Augustine, FL 32086

Carol Lee Oakes, Secretary

6796 Sable Palm Dr., Saint Augustine, FL 32086

Paul D Butklewicz, MS, Treasurer

6796 Sable Palm Dr., Saint Augustine, FL 32086

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Paul D Butklewicz, MS, 6796 Sabai Palm Dr., St Augustine, FL 32086

#### ARTICLE VII INCORPORATOR

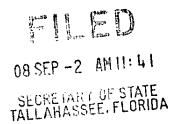
The name and address of the Incorporator is:

Ryan Moran, Legalzoom.com, Inc., 7083 Hollywood Bivd. Ste. 180, Los Angeles, CA 90028

<del></del>	
*******************	
Having been named as registered agent to accept service of process for the ain this certificate, I am familiar with and accept the appointment as registere	bove stated corporation at the place designated ed agent and agree to act in this capacity.
Jaul D. Burn MS	8.25.2008
Signature/Registered Agent Paul D Butkiewicz, MS	Date
<u> </u>	9/2/01
Signature/Incorporator Ryan Moran, LegalZoom.com, Inc., Azelei, Secretary	Date

H08000205979 3

# Attachment to Articles of Incorporation of Island Cat Feral Rescue, Inc



This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to further the advancement of animal welfare by preventing cruelty to animals through humane management of feral cat populations in Saint Johns County Florida. Through feral cat colony feeding programs, medical oversight and the effective use of TNR (Trap, Neuter, Release) methods public health concerns and neighborhood tensions will be lessened. Through the use of our non profit animal adoption program community deterioration and the burdens of local government will also be lessened. One of our functions will be Community Education to increase public awareness of humane treatment and management of feral cat populations which will benefit the general public.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

H08000205979 3