

NO9000002244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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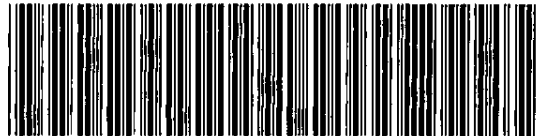
(Business Entity Name)

(Document Number)

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2009 MAR -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 06 2009

1738 Primrose Lane
Wellington, FL 33414
March 3, 2009

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

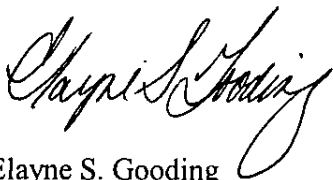
Re: Palm Beach County Cat Coalition, Inc.

Dear Sir or Madame,

Please find, in duplicate, original executed Articles of Incorporation of the above named corporation with statement designating Registered Agent and Registered Office. Also enclosed is a check in the amount of \$78.75 payable to the Florida Department of State to cover the filing fees for the above referenced business including the certified copy.

Please file the enclosed documents immediately and return the certified copy using the enclosed pre-addressed, pre-stamped envelope. In the event you have any questions or need any additional information to complete the filing, please contact me immediately at 561-267-8879.

Sincerely,



Elayne S. Gooding

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Palm Beach County Cat Coalition, 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: Palm Beach County Cat Coalition, Inc.
Name (Printed or typed)

1738 Primrose Lane
Address

Wellington, FL 33414
City, State & Zip

561-267-8879
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**Articles of Incorporation Of
Palm Beach County Cat Coalition, Inc.**

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TALLAHASSEE, FLORIDA

Article 1: Name

The name of the corporation is Palm Beach County Cat Coalition, Inc.

Article 2: Principal Office

The initial registered office of the Corporation shall be at 1738 Primrose Lane, Wellington, FL 33414. The initial registered agent of the Corporation at such address shall be: Elayne S. Gooding

Article 3: Purpose

This Corporation is organized exclusively for charitable purposes within the meaning of Section 501(C) (3) of the Internal Revenue code of 1986 as amended (the "Code"). The specific purposes for which the Corporation is organized are:

- a) to provide Trap-Neuter-Return (TNR) of stray and feral cats living outdoors in Palm Beach County.
- b) to establish a harboring and foster care program for kittens to eliminate the pet over-population problems, vaccinate, test for disease, treat illness and injury as appropriate and needed, within the limits of the approved budget.
- c) to engage in fund raising activities to raise funds for current and future operation of the organization in order to accomplish the above goals.

Article 4: Manner of Election

The Corporation shall not have members. It will be comprised of volunteers. Volunteers will be utilized within the organization, a Volunteer is not required to be a member and as such shall not have voting rights. Volunteers must sign a waiver of liability to handle animals. The Board of Directors have volunteered to hold these positions for an indefinite term.

Article 5:

Initial Directors and/or Officers

Barbara Harnden, President
P.O. Box 20063
West Palm Beach, FL 33416

Elayne S. Gooding, Vice President
1738 Primrose Lane
Wellington, FL 33414

Kathy Schlechting, Secretary
230 N.E. 26th Avenue #3-308
Boynton Beach, FL 33435

Sandy Saglime, Treasurer
1757 Kerry Lane
Loxahatchee, FL 33470

Article VI:

Initial Registered Agent:

Elayne S. Gooding
1738 Primrose Lane
Wellington, FL 33414

Article VII:

The Incorporator is:

Elayne S. Gooding
1738 Primrose Lane
Wellington, FL 33414

Article VIII:

Indemnification

The corporation may indemnify any director, officer or agent of the Corporation as outlines
and set forth in the By-Laws.

Article IX:

Amendment of By-Laws

The power to adopt, alter, amend or repeal, by-laws shall be vested in the Board of Directors.

Article X:

Amendment of Articles

These Articles of Incorporation may be amended from time to time by a resolution adopted by
two-thirds (2/3) of the directors present at any meeting of the Board of Directors.

Article XI:

Dissolution

In the event of dissolution of the Corporation, any remaining funds or assets of the corporation will be distributed to
one or more charitable organizations of the type described in Section 501(C) (3) of the Internal Revenue Code, designate
by the board of directors at the time of dissolution.

IN WITNESS THEREOF, the undersigned, as subscribing incorporator, has hereunto executed these Articles for the
purpose of forming this non-profit Corporation under the laws of the State of Florida, and hereby makes and files in the
office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein
stated are true.

Dated: MARCH 3, 2009

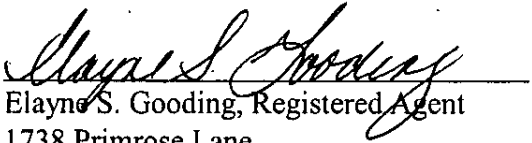


Elayne S. Gooding, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above stated Corporation at the registered office designated in the Articles, I hereby accept such designation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: MARCH 3, 2009



Elayne S. Gooding, Registered Agent
1738 Primrose Lane
Wellington, FL 33414
(561) 267-8879

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