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TALLAHASSEE, FLORIDA

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Law Offices of
TIMOTHY M. HORSTING

11555 Heron Bay Boulevard
Suite 200
Coral Springs, Florida 33076

Also Admitted:
New York Bar
Washington, D.C. Bar



Telephone:
(954) 255-0211
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(561) 969-0554

December 1, 2009

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


RE: Filing Articles of Incorporation for Kate's Cat Rescue, Inc.

Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Incorporation for Kate's Cat Rescue, Inc., along with a check, in the amount of \$78.75 and made payable to the Department of State, to cover the filing fee and the cost of obtaining a certified copy of the Articles. Please return the certified copy of the Articles to my office.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,


TIMOTHY M. HORSTING

TMH/dh
Enclosure

cc: Kathleen Roy

COVER LETTER

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

SUBJECT: Kate's Cat 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: Timothy M. Horsting, Esq.
Name (Printed or typed)

11555 Heron Bay Boulevard, Suite 200
Address

Coral Springs, FL 33076
City, State & Zip

954-255-0211
Daytime Telephone number

horstinglaw@aol.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
KATE'S CAT RESCUE, INC.**
Filed Pursuant to Chapter 617, Florida Statutes

FILED
2009 DEC 14 A 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is KATE'S CAT RESCUE, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 1673 NE 34th Lane,
Oakland Park, Florida 33334.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will
commence upon the filing of these Articles by the Department of State.

ARTICLE IV - PURPOSE

A. CORPORATE PURPOSES:

1. The purposes for which the Corporation is formed are the shelter and care of cats and other animals; to provide rescue efforts for cats and other animals; to raise awareness of cruelty to cats and other animals; to control the pet population by spaying and neutering; to prevent cruelty to cats and other animals and to provide assistance of any type or nature to homeless and abused cats and other animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for purposes similar to the foregoing purposes or charitable or educational purposes, no part of the net earnings of which inures to the benefit or any private shareholder or individual, and no

substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
4. All of the foregoing purposes shall be exercised exclusively in such a manner that the Corporation will qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 of the corresponding provision of any subsequent United States Internal Revenue law.

B. 501(c)(3) LIMITATIONS

1. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent United States Internal Revenue law.
2. The Corporation is organized exclusively for the purposes stated in Article IV A herein.
3. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors or Officers thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's purposes as stated in Article IV A herein. The property, assets, profits and net income of the Corporation

are irrevocably dedicated to the Corporation's purposes as stated in Article IV A herein, no part of which shall inure to the benefit of any individual.

4. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
5. In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the District in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
6. **"PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code, the following provisions apply:
 - a. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or the corresponding section of any subsequent federal tax laws.
 - b. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or the corresponding section of any

subsequent federal tax laws.

- c. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code 1986, or the corresponding section of any subsequent federal tax laws.
- d. The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or the corresponding section of any subsequent federal tax laws.
- e. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or the corresponding section of any subsequent federal tax laws.

ARTICLE V - DIRECTORS

There shall be not less than three (3) members of the Board of Directors of the Corporation and not more than ten (10). Directors may be added or removed from time to time by the majority vote of Directors then serving following the procedures for appointment and removal of Directors as specified in the Corporation's Bylaws.

The names and addresses of the persons who are to serve as initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KATHLEEN ROY Director and President	1673 NE 34 th Lane Oakland Park, Florida 33334
DEAN A. CRAWFORD Director and Vice President	1673 NE 34 th Lane Oakland Park, Florida 33334
SHERI ELFMAN Director	1673 NE 34 th Lane Oakland Park, Florida 33334

Any action required or permitted to be taken by the Board of Directors under any provision

of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors.

ARTICLE VI - MANNER OF ELECTION

The Corporation shall be governed by its Board of Directors; the Directors of which shall serve indefinitely, unless sooner removed by their own resignation or as provided for in the Corporation's Bylaws. These Articles of Incorporation and the Bylaws of the Corporation may only be amended as provided for in the Bylaws of the Corporation.

ARTICLE VII - MEMBERSHIP

Unless otherwise provided in the Corporation's Bylaws, the Corporation shall not have any members and shall be considered a non-membership organization.

ARTICLE VIII - NONSTOCK CORPORATION

The Corporation shall be considered organized on a nonstock basis, and therefore, certificates of shares of stock in the Corporation shall not be issued.

ARTICLE IX - BYLAWS

The first Bylaws of the Corporation will be adopted by the Board of Directors named herein. Upon proper notice, the Bylaws may be amended, altered, or rescinded as provided for in the Bylaws of the Corporation.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended as provided for in the Bylaws of the Corporation.

ARTICLE XI - INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expense, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE XII - INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

Name

Address

KATHLEEN ROY

1673 NE 34th Lane
Oakland Park, Florida 33334

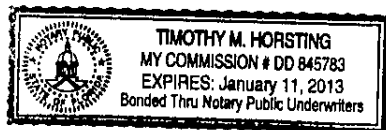
IN WITNESS WHEREOF, the undersigned Incorporator does hereby set her hand and seal
this 3 day of September, 2009.

Kathleen Roy
KATHLEEN ROY, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of September, 2009,
by Kathleen Roy, Incorporator, who is personally known to me or who produced
_____ as identification.



Timothy M. Horsting
Notary Public/State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Chapter 617, Florida Statutes, the following is submitted:

Kate's Cat Rescue, Inc., a Florida Not-For-Profit Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business at 1673 NE 34th Lane, Oakland Park, Florida 33334, has named Timothy M. Horsting, Esq., located at 11555 Heron Bay Boulevard, Suite 200, Coral Springs, Florida 33076, as its agent to accept service of process within Florida.

ACCEPTANCE:

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.



Timothy M. Horsting, Esq.

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2009 DEC 14 A 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA