

N10000002368

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TALLAHASSEE, FLORIDA

W10000007680

EP 3/8/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2010

BARBARA D. HARNDEN  
13676 88TH PLACE NORTH  
WEST PALM BEACH, FL 33412

SUBJECT: P.B.C. CATS INC  
Ref. Number: W10000007660

We have received your document for P.B.C. 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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00003777

## COVER LETTER

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

SUBJECT: P.B.C. 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: Barbara D. Harnden  
Name (Printed or typed)

13676 88th Place North  
Address

West Palm Beach, FL 33412  
City, State & Zip

561-758-8118  
Daytime Telephone number

barb@pbccats.org  
E-mail address: (to be used for future annual report notification)

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

BARBARA D. HARNDEN  
13676 88<sup>th</sup> Place North  
West Palm Beach, FL 33412



4 March 2010

Eula Peterson, Regulatory Specialist II  
New Filing Section  
Florida Department of State  
Division of Corporations  
Clifton Building  
2261 Executive Center Circle  
Tallahassee, FL 32301

**RE: Your Letter Number: 210A00003777**

Dear Ms. Peterson:

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 copy of your Letter Number 210A00003777.

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) 758-8118.

Sincerely,

A handwritten signature in black ink, appearing to read 'Barbara D. Harnden'. The signature is stylized with a large, flowing 'B' and 'H'.

Barbara D. Harnden

## ARTICLES OF INCORPORATION

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### ARTICLE I      NAME

The name of the corporation is PBC Cats, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The initial registered office of the Corporation will be at 13676 88<sup>th</sup> Place North, West Palm Beach, Florida 33412. The initial Registered Agent of the Corporation at such address shall be: Barbara D. Harnden.

### ARTICLE III      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 and 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 IV      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 volunteered and is approved by the Founder of the Corporation, Barbara D. Harnden. The Board of Directors listed in Article V has volunteered to hold the positions for an indefinite term.

### ARTICLE V      INITIAL DIRECTORS AND/OR OFFICERS

Barbara D. Harnden, President/Founder  
13676 88<sup>th</sup> Place North  
West Palm Beach, FL 33412

Toni Ferrainola, Vice President  
13676 88<sup>th</sup> Place North  
West Palm Beach, FL 33412

Lillian Campbell, Treasurer  
13676 88<sup>th</sup> Place North  
West Palm Beach, FL 33412

Deborah L. Olszewski, Secretary  
13635 88<sup>th</sup> Place North  
West Palm Beach, FL 33412

**ARTICLE VI**                      **INITIAL REGISTERED AGENT**

Barbara D. Harnden  
13676 88<sup>th</sup> Place North  
West Palm Beach, FL 33412

**ARTICLE VII**                      **THE INCORPORATOR IS**

Barbara D. Harnden  
13676 88<sup>th</sup> Place North  
West Palm Beach, FL 33412

**ARTICLE VIII**                      **INDEMNIFICATION**

The Corporation may indemnify any director, officer or agent of the Corporation as outlined 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.

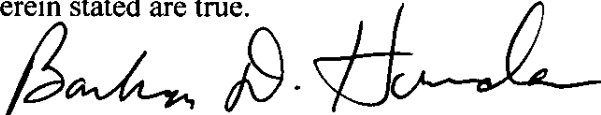
**ARTICLE X**                      **AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended from time to time by a resolution adopted by three-fourths (3/4) 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, designated by the Board of Directors at the time of the 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.

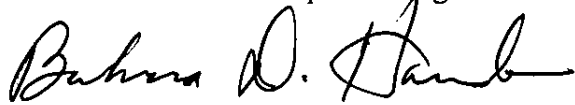


Barbara D. Harnden, Incorporator

Dated: 03-04-2010

### 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: 03-04-2010

Barbara D. Harnden, Registered Agent  
13676 88<sup>th</sup> Place North  
West Palm Beach, FL 33412

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