

N11000001451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100193327731

02/10/11--01016--015 **78.75

FILED
2011 FEB 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 11 2011

COVER LETTER

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

SUBJECT: Smitten with Kittens, 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: Carlene Strandell

Name (Printed or typed)

6570 Lake Blue Drive

Address

Miami Lakes, FL 33014

City, State & Zip

305-231-0749

Daytime Telephone number

ciwgs@comcast.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 10 PM 1:01

FILED

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

**Articles of Incorporation
of
Smitten with Kittens, Inc.**

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article I

Name

The name of this corporation is Smitten with Kittens, Inc.

Article II

Address of Principal Office and Mailing Address

The street address of the Corporation's initial principal office and mailing address is:

6570 Lake Blue Drive
Miami Lakes, FL 33014

Article III

Purpose

The purposes for which this corporation is organized are:

An organization dedicated to saving the lives of and finding permanent homes for at-risk kittens. We work with high-kill shelters to reduce the number of young kittens that are systematically euthanized by providing the extra care they require before reaching an adoptable age. We provide humane care and safe havens for those that are orphaned or abandoned. We help to educate the public on the importance of spaying and neutering to help reduce the population of unwanted cats.

2011 FEB 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation of Smitten with Kittens, Inc.

We are organized exclusively for charitable and educational purposes as defined under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV Board of Directors

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, its Board of Directors. The Board of Directors shall consist of such number of persons as shall be fixed pursuant to the Bylaws from time to time, but shall not be less than the minimum number prescribed by applicable Florida law at the time the size of the Board is being fixed. The qualifications to serve as a director, the rights and powers of the directors, and the method of appointment or election of directors shall be as specified in the Bylaws.

Article V Initial Board of Directors

The Corporation has three (3) directors initially, who shall serve until the organizational meeting of the Board of Directors or until their successors are elected and qualify. The names and addresses of the initial directors are:

Ms. Tia Williams
929 NW 49 Street
Miami, Florida 33127

Ms. Carlene Strandell
6570 Lake Blue Drive
Miami Lakes, Florida 33014

Ms. Kathleen Sullivan
678 Sanctuary Road
Naples, FL 34120

**Articles of Incorporation
of
Smitten with Kittens, Inc.**

**Article VI
Registered Agent**

The name and address of the registered agent and registered office of this corporation is:

Carlene Strandell
6570 Lake Blue Drive
Miami Lakes, FL 33014

**Article VII
Incorporator**

The name and address of the incorporator of this corporation is:

Carlene Strandell
6570 Lake Blue Drive
Miami Lakes, FL 33014

**Article VIII
Amendments**

These Articles of Incorporation may be amended, altered, changed or repealed by the act of a majority of the Board of Directors of the Corporation.

**Article IX
Dissolution**

Notwithstanding any other provision of these articles, this corporation shall not,

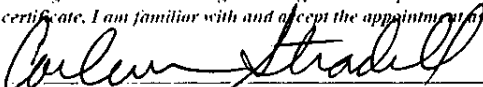
Articles of Incorporation
of
Smitten with Kittens, Inc.

except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed 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.

The undersigned incorporator(s) hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

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.



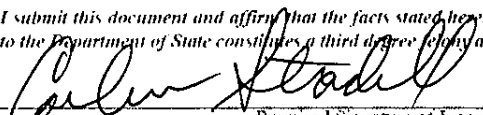
Required Signature of Registered Agent

2/7/11

Date

Carlene Strandell

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

2/7/11

Date

Carlene Strandell

2011 FEB 10 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED