

N 11000008/75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

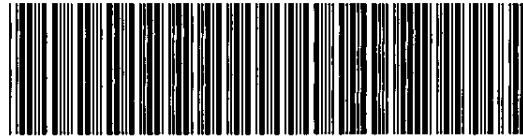
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 AUG 26 AM 9:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

✓ 08/30/11

COVER LETTER

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

SUBJECT: Catbout Colonies, 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: Julia G. Young

Name (Printed or typed)

7800 Plunkett Avenue

Address

Orlando, Florida 32810

City, State & Zip

407-953-4335

Daytime Telephone number

juliagyoung10@hotmail.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

In compliance with Chapter 617, F.S. (Not-for-Profit)
for Catbout Colonies, Inc.

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11 AUG 26 AM 9:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Catbout Colonies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street (and mailing) address shall be: 7800 Plunkett Avenue
Orlando, Florida 32810

ARTICLE III PURPOSE

The purposes for which Catbout Colonies, Inc. is organized are exclusively religious, charitable, scientific, literary and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 2010 or the corresponding provision of any future United States Internal Revenue Law. The purposes for which the corporation is organized are to prevent cruelty to animals, to rescue cats in distress and provide them with needed medical care, food and shelter, to rescue orphaned and/or abandoned kittens and provide them with food, shelter and medical care until an approved adoptive home is found, to spay and neuter feral cats, to educate the community regarding the benefits of spaying and neutering, to promote spaying and neutering of pets, and to promote responsible pet ownership.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected and appointed shall be as provided for in the Corporation's Bylaws. The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer and any such other directors as may be provided by the Bylaws. The offices of Secretary and Treasurer may be combined and held by one person.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The business of this Corporation shall be managed by a Board of Directors. There shall be no members. The number of Directors constituting the Board of Directors of the Corporation shall not be less than three (3), and the names and addresses of the persons who are to serve as the initial incorporators, officers and directors are:

Name and Title: Lori Ann Lewis, President
Address: 7800 Plunkett Avenue
Orlando, Florida 32810

Name and Title: Julia G. Young, Vice President
Address: 7800 Plunkett Avenue
Orlando, Florida 32810

Name and Title: Diane Harnish, Secretary/Treasurer
Address: 55 Vanna Court
Orlando, Florida 32807

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Name: Lori Ann Lewis
Address: 7800 Plunkett Avenue
Orlando, Florida 32810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julia G. Young
Address: 7800 Plunkett Avenue
Orlando, Florida 32810

ARTICLE VIII DURATION

The period of duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IX PROHIBITED ACTIVITIES

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 2010 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X NOT-FOR-PROFIT

This Corporation is not organized for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of any Director or other individual. The balance, if any, of all money received by the Corporation from its operations, after payment in full of all operating expenses, debts and obligations of the Corporation of whatsoever kind and nature as they become due, shall be used to make advance payment on loans owed by the Corporation or for some related purpose.

ARTICLE XI SHARES

This Corporation is organized under a non-stock basis.

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11 AUG 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII DISSOLUTION

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 of 2010 or any corresponding Section of any future Federal Tax Code, or shall be distributed to the Federal, State or Local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE XIII BYLAWS

The Officers and Directors of this Corporation may provide Bylaws for the conduct of the Corporation's business, and the carrying out of its purposes, as the Officers and Directors deem necessary and from time-to-time.

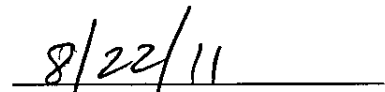
ARTICLE XIV AMENDMENT

These Articles of Incorporation may be amended at any meeting of the Board of Directors called for that purpose.

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.

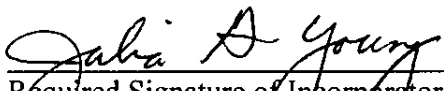


Required Signature of Registered Agent

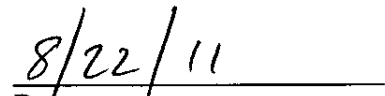


Date

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 Section 817.155, F.S.



Required Signature of Incorporator



Date

FILED
11 AUG 26 AM 9:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA