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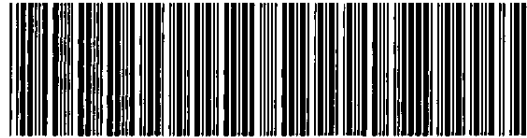
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED CORPORATE SUFFIX
TO NAME OF CORPORATION
PER TELEPHONE CONVERSATION
WITH DAWN E SPAKOWSKI.

K 11/09/11

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 11/09/11

COVER LETTER

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

SUBJECT: Felinicity of Venice, 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: Dawn E Spakowski, DVM

Name (Printed or typed)

3146 E Venice Ave

Address

Venice, FL 34292

City, State & Zip

941-488-1455

3146 E Venice Ave Telephone number

myakkariveranimalclinic@verizon.net

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)

ARTICLE I NAME

The name of the corporation shall be: **Felinicity of Venice, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

3146 E Venice Ave

Venice, FL 34292

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate for charitable purposes, as a not -for-profit entity within the meaning of section 501(c)(3) of the code, promoting better animal health through a feline spay and neuter program administered locally.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors are initially appointed by the Founder and subsequently under the terms of the By-Laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dawn E. Spakowski, DVM President

Address: 3146 E Venice Ave

Venice, FL 34292

Name and Title: _____

Address: _____

Name and Title: Thomas L. Van Dyke, Secretary

Address: 198 Inverness Rd

Venice, FL 34292

Name and Title: _____

Address: _____

Name and Title: Donna Callahan, Treasurer

Address: 1100 Euclid Rd

Venice, FL 34292

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Dawn E. Spakowski, DVM

Address: 3146 E Venice Ave

Venice, FL 34292

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

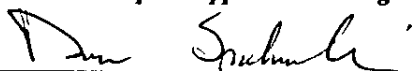
Name: Dawn E. Spakowski, DVM

Address: 3146 E Venice Ave

Venice, FL 34292

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TALLAHASSEE, FLORIDA

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

10/7/2011

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 §817.155, F.S.



Required Signature of Incorporator

10/7/2011

Date

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE VIII

Dedication of Assets to an Exempt Purpose: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Distribution of Assets Upon 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, 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.

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