

8/3/12

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000197288 3)))



H120001972883ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: nathouseb@msn.com

FLORIDA PROFIT/NON PROFIT CORPORATION
The Cats Meow - Rescue Center Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -3 AM 9:59

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -3 PM 4:18

H12000197288

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Cats Meow - Rescue Center Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

275 32nd Avenue
Vero Beach, FL 32968

FILED
12 AUG -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE(S)

To rescue cats and kittens, provide food and shelter plus medical (spay, neuter, shots, etc...). To find them loving forever homes.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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.

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.

H12000197288

ARTICLE IV

H12000197288

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Barbara R. Eakins - 275 32nd Avenue, Vero Beach, FL 32968 - President/Director

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Barbara R. Eakins
275 32nd Avenue
Vero Beach, FL 32968

ARTICLE VII

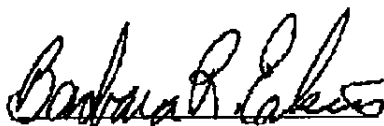
Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Barbara R. Eakins
275 32nd Avenue
Vero Beach, FL 32968

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of July 20 12


SIGNATURE

Barbara R. Eakins
Incorporator

H12000197288

H12000197288

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Cats Meow - Rescue Center Inc.

2. The name and address of the registered agent and office is:

Barbara R. Eakins

Name

275 32nd Avenue

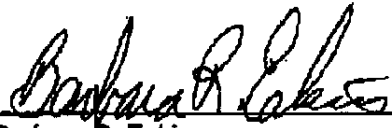
(P.O. Box or Mail Drop Box NOT Acceptable)

Vero Beach, FL 32968

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
12 AUG -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Barbara R. Eakins
Signature

07/23/2012
(Date)

H12000197288