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TALLAHASSEE, FLORIDA

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J. Shivers JAN 21 2013

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2013

JOAN ELIAS
4414 CR 508
WILDWOOD, FL 34785

SUBJECT: CAT RESOURCE CENTER, INC.
Ref. Number: W13000001350

We have received your document for CAT RESOURCE CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00000483

COVER LETTER

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

SUBJECT: Cat Resource Center, 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: Joan Elias
Name (Printed or typed)

4414 CR 508
Address

WILDWOOD FL 34785
City, State & Zip

(352) 748-5260
Daytime Telephone number

Cat_mail @ rocketmail. 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

Cat Resource Center, Inc.

Article I: The name of the corporation is Cat Resource Center, Inc.
4414 County Road 508
Wildwood FL 34785.

Article II: The duration of the corporation is perpetual.

Article III: The corporation has been organized for charitable, humane and educational purposes, including providing for the elimination and the a suffering of homeless and feral (wild cats) through sharing resources of the cat volunteer community and throughout providing foster care for homeless cats until permanent loving homes are found.

Article IV: The Corporation has no members.

Article V: The Corporation shall not have the authority to issue any capital stock.

Article VI: The street address of the registered office 4414 County Road 508 Wildwood Florida, 34785 and the name of the registered agent at that office is Joan Elias

Article VII: The names and addresses of the Initial Directors are:

Joan Elias, 4414 County Road 508, Wildwood, Florida, 34785, Maria Murphy, 22775 Bedford Road, Springhill, Kansas, 66083, Carol Ferguson, 17519 SE 84 Foxgrove Av., The villages, Florida, 32162

Article VIII: The name and address of the incorporator is Joan Elias, 4414 County Road 508, Wildwood FL, 34785

Article IX: The Corporation shall provide by its bylaws the mode of voting of Directors at meetings of its Board of Directors.

Article X: Dissolution Clause.

- A) Said organization is organization is organized exclusively for charitable and educational purposes, the making of distribution to organization that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future

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TALLAHASSEE, FLORIDA

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- C) 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.
- D) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements,) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Having been named as registered agent to accept services 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.

Joan Chiao

Required Signature of Registered Agent

January 15, 2013
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 s.817.155, F.S.

Joan Chiao

Required Signature of Incorporator

January 15, 2013
Date

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TALLAHASSEE
FLORIDA