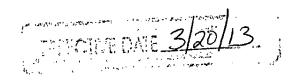
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WISION OF CORPORATIONS

Ps 3/26/13

COVER LETTER

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

SUBJECT: Community Cats of Charlotte, 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 \$87.50 Filing Fee, Certified Copy

& Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Susan J. Keeton, CPA, CFE

Name (Printed or typed)

677 N. Washington Blvd.

Address

Sarasota, FL 34236

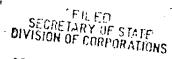
City, State & Zip

Daytime Telephone number

skeeton@susanjkeetoncpa.com

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

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



13 MAR 25 PM 1:05

Articles of Incorporation For Community Cats of Charlotte, Inc.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

EFFECTIVE DATE 3/20/13

The name of the corporation is: Community Cats of Charlotte, Inc.

ARTICLE II PRINCIPLE OFFICE AND MAILING ADDRESS

The principle place of business address:

249 Beeney Road SE

Port Charlotte, FL 33952

The mailing address of the corporation is:

249 Beeney Road SE

Port Charlotte, FL 33952

ARTICLE III GENERAL AND SPECIFIC PURPOSE

- A. 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.
- B. The specific purpose for which this corporation is organized is to implement a community cat program in which an eligible cat is examined by a licensed veterinarian, sterilized, vaccinated for rabies and any other diseases deemed appropriate by the veterinarian, ear-tipped, then returned to the area where it was originally captured, or fostered and adopted where appropriate.

ARTICLE IV BOARD OF DIRECTORS

The manner in which directors are elected or appointed is as provided for in the bylaws.

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ARTICLE V 501(e) (3) LIMITATIONS

- A. NO PRIVATE INUREMENT: 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 III hereof.
- B. LOBBYING AND POLITICAL CAMPAIGNS: 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.
- C. CORPORATE PURPOSES: 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 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.
- D. 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 principle 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.

ARTICLE VI REGISTERED AGENT

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

Susan J. Keeton, CPA, CFE 677 North Washington Boulevard Sarasota, FL 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

Susan J. Keeton, CPA, CFE, Registered Agent

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Janet Gould 249 Beeney Road SE Port Charlotte, Florida 33952

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Janet Gould, Incorporator

ARTICLE VIII INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the corporation:

President

Janet Gould

249 Beeney Road SE

Port Charlotte, Florida 33952

Treasurer, Secretary

Kathy Childers 2333 Bengal Court Punta Gorda, FL 33983

> ARTICLE IX EFFECTIVE DATE

The effective date for this corporation shall be: 03/20/2013