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FROM THE DESK OF  
**ALEX COSGROVE**  
**LEGAL ASSISTANT TO TED HINDERAKER, ROB RAUH AND ADAM WEISMAN**  
**HINDERAKER & RAUH, PLC**  
2401 East Speedway  
Tucson, Arizona 85719  
alex@hrtucson.com

Phone: (520) 881-6607

Fax: (520) 881-6775

**Date: September 4, 2013**

**To: Florida Department of State**

**Re: Cat Haven Rescue, Inc.**

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Enclosed please find the Articles of Incorporation for the above reference entity. Please file and return a certified copy of the filed Articles to the above listed address. Thank you.

**COVER LETTER**

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

**SUBJECT: Cat Haven Rescue, 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: Carmen Mason**

Name (Printed or typed)

**8608 N. 20th St.**

Address

**Tampa, Florida 33604**

City, State & Zip

**(813) 786-0222**

Daytime Telephone number

**yodaflorida@yahoo.com**

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

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

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DIVISION OF CORPORATIONS  
13 SEP -9 AM 11:35

ARTICLES OF INCORPORATION  
OF  
CAT HAVEN RESCUE, INC.  
a Florida not for profit corporation  
Chapter 617, F.S.

**I  
NAME; DURATION**

The name of the corporation shall be: Cat Haven Rescue, Inc. The duration of the corporation shall be perpetual.

**II  
PRINCIPAL OFFICE**

The street address of the corporation's principal office shall be: 8608 N 20<sup>th</sup> st. Tampa, FL 33604. The corporation's mailing address shall be the same.

**III  
PURPOSE**

This corporation is organized and shall be operated as a non-profit corporation under the laws of the State of Florida, exclusively for charitable and educational activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the promotion of the welfare of animals. The corporation may conduct any and all lawful affairs other than those activities not permitted to be carried on by (i) a non-profit corporation described in section 501(c)(3) of the Internal Revenue Code or (ii) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code. The corporation initially intends to promote and encourage the humane treatment, health, and welfare of animals and to educate the public concerning the care, treatment, spay/neuter, and welfare of animals. The corporation may also make grants, gifts, and donations to other organizations exempt from taxation under section 501(c)(3) of the Internal Revenue Code for similar educational and charitable purposes.

**IV  
BOARD OF DIRECTORS**

There shall be no less than three (3) directors of the corporation. Directors shall be elected by the majority vote of the directors then in office. The Bylaws of the Corporation may require a greater number of directors.

**V  
INITIAL DIRECTORS**

The names and addresses of those who are to serve as directors until the first annual meeting of the board of directors, or until their successors are elected and qualified are: Carmen Mason, 8608 N. 20<sup>th</sup> St., Tampa, Florida 33604, Director; Sally Fellme, 14215 Martin Senior Dr., Dade City, Florida,

33325, Director; and Christine Zingar, 4852 Lago Vista Circle, Land O Lakes, Florida 34639, Director.

## **VI REGISTERED AGENT**

The name and Florida street address of the corporation's registered agent are: Carmen Mason, 8608 N. 20<sup>th</sup> St., Tampa, Florida 33604 .

## **VII EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 II. No substantial part of the activities of the corporation shall be the carrying on of propaganda on behalf of any candidate for public office, 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 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 of 1986, as amended (or the corresponding provision of any future United States internal revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law).

## **VIII DISSOLUTION**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law), as the board of directors of the corporation shall determine. Any such assets not disposed of by the corporation shall be disposed of by the Superior Court 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.

**IX**  
**LIABILITY OF DIRECTORS**

The personal liability of the directors to the corporation for monetary damages for breach of fiduciary duty as a director is limited or eliminated to the fullest extent permitted by applicable law.

**X**  
**INCORPORATOR**

The incorporator of the corporation is Carmen Mason, 8608 N. 20<sup>th</sup> St., Tampa, Florida 33604 .

DATED this 23<sup>rd</sup> day of August, 2013.

Having been named as registered agent to accept service of process for the above named 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.

  
Carmen Mason, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am Aware that any false information submitted to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Carmen Mason, Incorporator