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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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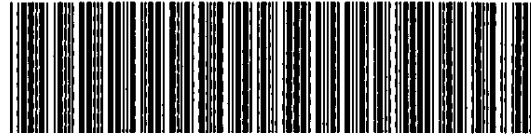
(Business Entity Name)

(Document Number)

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ATTORNEY GENERAL
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RSC
R. SCOTT CROSS, P.A.
Attorney at Law

R. Scott Cross
Board Certified Specialist

108 N. Magnolia Avenue, Suite 101
Ocala, FL 34475

Telephone: (352) 732-3925
Facsimile: (352) 622-1624

January 9, 2014

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Meow, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Meow, Inc., a Florida non-profit corporation, together with my office check for \$70 to cover the filing fee.

Thank you for your attention to this filing; if you have questions or require additional information, please contact the undersigned.

Very truly yours,



R. Scott Cross
For the Firm



RSC/cap

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2014

R. SCOTT CROSS, P.A.
108 N. MAGNOLIA AVENUE, SUITE 101
OCALA, FL 34475

SUBJECT: MEOW, INC.
Ref. Number: W14000003605

We have received your document for MEOW, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 414A00001248

**ARTICLES OF INCORPORATION
of
WHYNOT CAT SANCTUARY, INC.
A Not For Profit Corporation**

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STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be WHYNOT CAT SANCTUARY, INC.

**ARTICLE II
EFFECTIVE DATE**

The effective date of this corporation shall be the date of filing of these Articles.

**ARTICLE III
PRINCIPAL PLACE OF BUSINESS**

The street address of the initial principal office is 4290 NE 64th Avenue Road, Silver Springs, Florida 34488. The mailing address of the corporation is the same.

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to provide a safe, comfortable, and loving sanctuary for older cats whose owners have died or are no longer able to care properly for the animals.

**ARTICLE V
BOARD OF DIRECTORS**

The Board of Directors of the corporation shall consist of at least three persons, who shall be selected in the manner set forth in the by-laws.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation and the name of the initial registered agent at that address are: 4290 NE 64th Avenue Road, Silver Springs, Florida 34488;

Registered Agent: Jon deLucia.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Jon deLucia, 4290 NE 64th Avenue Road, Silver Springs, Florida 34488.

ARTICLE VIII AMENDMENT

This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment.

ARTICLE IX NO DISCRIMINATION

The corporation will be an equal opportunity organization, and there shall be no discrimination in membership or in hiring of employees based on race or national origin.

ARTICLE X EXCLUSIVE CHARITABLE PURPOSES

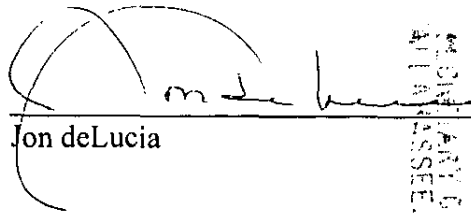
The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

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 persons, except that the organization 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 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 on 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.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or 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.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 29 day of January, 2014.

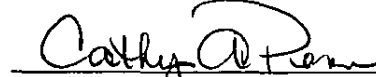

Jon deLucia

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jon deLucia, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (check one: ☒ said person is personally known to me or ☐ said person provided the following type of identification: _____)

Witness my hand and official seal in the County and State last aforesaid on this 29 day of January, 2014.

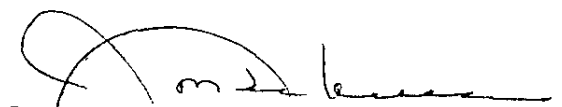

Notary Public
My Commission Expires:
Seal:



ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT my designation as Registered Agent for WHYNOT CAT SANCTUARY, INC. as set forth in Article VI of the foregoing Articles of Incorporation, affirming that I am familiar with and accept the obligations of that position.

Dated this 29 day of January, 2014.


Jon deLucia