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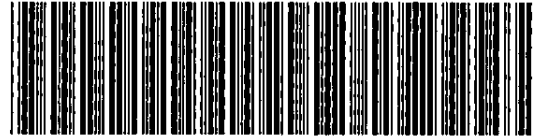
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

14 JUL 10 AM 11:56

FILED

Guy E. Hennecy, Esq.
7755 Woodsmuir Drive
West Palm Beach, FL 33412

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

SUBJECT: FORGOTTEN FERAL FELINES OF FLORIDA, INC.
(The *Proposed Corporation Name*)

Enclosed is an original and one (1) copy of the Articles of Incorporation plus an **\$87.50** check for the Filing Fee, Certified Copy, and Certificate.

FROM: Guy E. Hennecy
7755 Woodsmuir Drive
West Palm Beach, FL 33412
561-775-4959
Guyh7801@comcast.net

Thank you,
Guy E. Hennecy, Esq.

A handwritten signature in cursive script, reading "Guy E. Hennecy", written over a horizontal line.

ARTICLES OF INCORPORATION

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of FLORIDA (In compliance with Chapter 617, F.S.: Not For Profit) do hereby certify:

ARTICLE I: NAME

The name of the Corporation shall be: FORGOTTEN FERAL FELINES OF FLORIDA, INC.

ARTICLE II: PRINCIPLE OFFICE

The Principle Office of the Corporation's mailing address and location is:

Forgotten Feral Felines of Florida, Inc.
7755 Woodsmuir Drive
West Palm Beach, Florida 33412

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is:

A: Said corporation is organized exclusively for charitable, religious, educational, and scientific purpose, 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 tax code.

B: Said Corporation is more specifically organized for the purpose of providing for the health, neutering or spaying, fostering, feeding, adopting, re-homing, releasing, other support for the well-being of feral, stray, or abused cats (*Felis domesticus*). This paragraph shall not compromise anything in Paragraph A directly above.

C: 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 distribution in furtherance of the purposes set forth in ARTICLE III A or B 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

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ARTICLES OF INCORPORATION

section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

D: 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.

ARTICLE IV: MANNER OF ELECTION:

The directors shall be elected at a yearly member meeting, at which at least two-thirds (2/3) of the members are present in person or by proxy, and by a majority of those members present. The number of directors of the corporation shall be three (3) initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the members, but shall never be less than three and shall always consist of an odd (3, 5, 7, ...) number of directors.

ARTICLE V: INITIAL DIRECTORS

Cindy Conover
11783 Little Stone Ct.
West Palm Beach, Florida 33412

Cheryl Hennecy
7755 Woodsmuir Drive
West Palm Beach, Florida 33412

Guy E. Hennecy
7755 Woodsmuir Drive
West Palm Beach, Florida 33412

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ARTICLE VI: REGISTERED AGENT

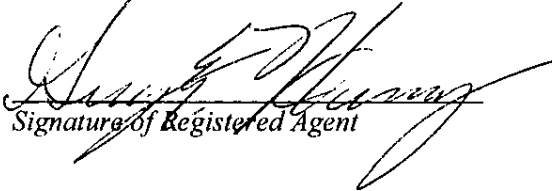
Guy E. Hennecy
7755 Woodsmuir Drive
West Palm Beach, Florida 33412

ARTICLES OF INCORPORATION

ARTICLE VII: INCORPORATOR

Cheryl Hennecey
7755 Woodsmuir Drive
West Palm Beach, Florida 33412

Having been named a registered agent to accept service 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.


Signature of Registered Agent

July 7, 2014
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 constitute a third degree felony as provided for in § 817.155, F.S.


Signature of Incorporator

July 7, 2014
Date

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