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COVER LETTER

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

SUBJECT: SGI Cat Allies - Feline Friends, 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

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: SGI Cat Allies - Feline Friends, Inc.

P.O. Box 903
Address

Apalachicola, FL 32329 City, State & Zip

404 - 229 - 3989

Daytime Telephone number

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

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

· (IRS USE ONLY) 575A 08-20-2014 SGIC B 999999999 SS-4

Keep this part for your records.

CP 575 A (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

999999999

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 08-20-2014

EMPLOYER IDENTIFICATION NUMBER: 47-1636160 FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023 hindalahdalahdalahdalahdalah

SGI CAT ALLIES FELINE FRIENDS INC PO BOX 903 APALACHICOLA, FL 32329

ARTICLES OF INCORPORATION OF SGI CAT ALLIES-FELINE FRIENDS, INC.

In order to form a corporation under and in accordance with the provision of the State of Florida for the formation of not-for-profit corporations, we, the undersigned, do hereby associate ourselves together as a charitable and educational corporation for the purpose and with the powers hereinafter set forth, and to accomplish that objective we do hereby make, adopt and subscribe these Articles of Incorporation.

ARTICLE I NAME OF CORPORATION

The name of the Corporation ("Corporation") is SGI Cat Allies-Feline Friends, Inc.

ARTICLE II OFFICE

The street address of the principal office of the Corporation is 234 Prado St., Apalachicola, Florida 32320. The mailing address of the Corporation is P.O. Box 903, Apalachicola, Florida 32329.

ARTICLE III PURPOSES

The 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. The specific purpose of this corporation is to humanely promote the welfare of community cats on Saint George Island and in surrounding Franklin County, Florida by instituting a Trap, Neuter, Vaccinate, and Return (TNVR) program to include educating the public, assisting cat colony caretakers, and placing cats in home where possible.

ARTICLE IV LIMITATIONS

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

ARTICLE V BOARD OF DIRECTORS

The manner in which the directors are elected and appointed shall be stated in the Bylaws. The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and street addresses of the persons who will serve on the initial board of directors are:

Name

Address

Helen Gore June Crawford William Rosenbaum 124 Avenue C, Apalachicola, FL 32320 1947 Huckleberry Dr., Aiken, SC 29803 2 12th Street, Apalachicola, FL 32320

ARTICLE VI TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual.

ARTICLE VII DISTRIBUTION UPON 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 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 VIII INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the

fullest extent permitted by law.

ARTICLE IX **REGISTERED AGENT**

The name and Florida street address of the registered agent is Catherine Buell, 234 Prado St., Apalachicola, FL 32320.

ARTICLE X **INCORPORATOR**

The name and address of the Incorporator is Catherine L. Buell, 234 Prado St., Apalachicola, FL 32320.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Bull / Catherine L Bull incorporation on August 22, 2014.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for SGI Cat Allies-Feline Friends, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.

Catherine L. Buell / Catherine L. Buell

August <u>22</u>, 2014.

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 Section 817.155, Fla. Stat.

Catherine L. Buell Catherine L. Buell

August 22, 2014.

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