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COVER LETTER

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

Downtown Tabbie Soup Kitchen Inc. JBJECT:				
SUBJECT:	(PROPOSED CORPOR	RATE NAME – <u>MUST INC</u>	CLUDE SUFFIX)	
Enclosed is an original and	I one (1) copy of the Artic	les 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: _	Jay H. Beery Name	(Printed or typed)	_	
2237 Harding St. Rear Apt.				

Downtown Tabbies SK@gmail.com

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

Hollywood, Florida. 33020

954.298.4066

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

Address

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION In compliance with 617, F.S. (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be **Downtown Tabbie Soup Kitchen Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal street address is:

2237 Harding Street, Rear Apt.

Hollywood, Florida 33020

The mailing address is:

P.O. Box 223936

Hollywood, Florida 33022-3936

ARTICLE III. DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to the law.

ARTICLE IV. PURPOSE

The Corporation is organized as a Florida not for profit corporation established exclusively for charitable, educational, and scientific purposes including the power to provide services to advance the nonprofit sector through education, consultation, advocacy, publication, and such other activities as benefit the nonprofit sector.

The purpose for which the Corporation is organized is the prevention of cruelty to animals. Specifically, this Corporation is organized to:

- o Feed and Provide medical care for feral cat colonies
- o Provide appropriate care (general and medical) for unwanted and or abandoned felines until we are able to place them in new homes.
- o Trap, Neuter and Release Feral cats to decrease cat overpopulation
- o Promote and advance public education concerning the need for spay/neuter to help reduce the unwanted pet overpopulation.
- o Promote and advance public education concerning responsible cat ownership.

The Corporation shall operate in furtherance of such other purposes, causes, and objects as would qualify for federal tax exempt status under Section 501(c)(3) of the Internal Revenue Code, as amended (the "Code"). In pursuance of such other purposes, causes, or objects, the Board of Directors shall have the power, without limitation, to

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make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and as public charities under Section 509(a)(1) or (2) of the Code.

Notwithstanding any provisions of these Bylaws, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.

The purpose for which the corporation is organized is: To provide assistance and support to Cats in dire need of help, through methods proven to benefits cats, such as food, sterilization, medical needs, and general care.

ARTICLE V. ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these Articles, no officer, Director or representative of this Corporation shall take any action or carry on any activity by or on behalf of the Corporation not permitted to be taken or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

No officer, Director, or member of a sub-committee, or person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that this prohibition shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as shall be fixed by the Board of Directors; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution Upon such dissolution or winding up of the affairs of the of the Corporation. Corporation, whether voluntary or involuntary, the assets of the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Directors shall be distributed, transferred, conveyed, delivered, and paid over, in such amounts as the Board of Directors may determine or as may be determined by a court of competent jurisdiction, exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended, PROVIDED, HOWEVER, that any distributions upon dissolution of this Corporation shall be to and for the exempt purposes of this Corporation as enumerated in the Articles of Incorporation of this Corporation.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate 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.

ARTICLE VI. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution or winding up of the corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including the costs and expenses of such dissolution, shall be distributed for one or more exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Any such assets not so disposed of shall be disposed of by the court of common pleas 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 VII. MANNER OF ELECTION

Initial Board. Each person named in these Articles of Incorporation as a member of the Board of Directors will hold office until the next annual meeting of the Board of Directors and until such person's successor is elected and qualified or until such person's earlier resignation, removal from office, or death.

Annual Election of Board. At each annual meeting of the Board of Directors, the incumbent Board of Directors will elect a successor Board of Directors by plurality vote. Each director so elected will hold office until the next succeeding annual meeting and until such director's successor has been elected and qualified or until such director's earlier resignation, removal from office, or death.

Election of Chair of Board. The Board may elect a Chair, and if one is elected, the Chair will preside at all meetings of the directors and will have such duties as may from time to time be prescribed by the Board of Directors.

ARTICLE VIII.: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Jay H. Beery- President

2237 Harding Street, Rear Apt Hollywood, Florida 3302

Name and Title:

Sharon Usry- Vice President

804 Darwood Street

Temple Terrace, Florida 33617

Name and Title:

Kathy Hintz- Secretary/Treasurer

513 South Ocean Drive Hollywood, Florida 33019

ARTICLE IX. REGISTERED AGENT

The name and Florida Street address:

Name:

Jay H. Beery

Address:

2237 Harding Street, Rear Apt.

Hollywood, Florida 33020

ARTICLE X. INCORPORATOR

The name and address of the Incorporator is:

Name:

Jay H. Beery

Address:

2237 Harding Street, Rear Apt.

Hollywood, Florida 33020

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.

Jav H. Beery (Registered Agent)

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 constitutes a third degree felony as provided for in s. 817.155,F.S.

Jay H. Beery (Incorporator)

Date