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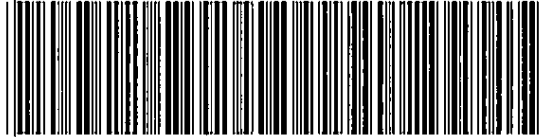
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CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 01/26/2018

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Name:	Purr, Inc. (FL)
Document #:	
Order #:	10811913

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COVER LETTER

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

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TALLAHASSEE, FL 32314

SUBJECT: PURRR, 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: JENNIFER RIDGELY, DASZKAL BOLTON LLP

Name (Printed or typed)

4455 MILITARY TRAIL, SUITE 201

Address

JUPITER, FL 33458

City, State & Zip

561-886-5205

Daytime Telephone number

JRIDGELY@DBFOS.COM

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

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

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

ARTICLE I

NAME

The name of the corporation (the "Corporation") shall be: PURRR, INC.

ARTICLE II

PRINCIPAL OFFICE

Principal street and mailing address: 1 Isla Bahia Drive, Fort Lauderdale, FL 33316

ARTICLE III

PURPOSE

The Corporation is formed for the purpose of rescuing, sheltering and rehabilitating lost, abandoned, abused, injured or feral cats and other animals. The Corporation shall seek to achieve its purpose by providing a safe haven for such animals, arranging for sterilization, vaccination and other veterinarian services, addressing health and behavioral issues, arranging for adoption, and conducting educational programs on responsible animal ownership, care and related topics. All such activities of the Corporation shall be charitable and/or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended (the "Code"), or the corresponding section of any future federal tax code. In furtherance of its purpose, the Corporation may conduct any and all lawful activities that may be useful in accomplishing such purpose.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected and appointed: As provided for in the bylaws.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrew Heller, Director and President
Address: 1 Isla Bahia Drive, Fort Lauderdale, FL 33316

Name and Title: Tanya Heller, Director
Address: 1 Isla Bahia Drive, Fort Lauderdale, FL 33316

Name and Title: Jennifer Ridgely, Director
Address: c/o Daszkal Bolton LLP, 4455 Military Trail, Suite 201, Jupiter FL 33458

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ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: Jennifer Ridgely
Address: c/o Daszkal Bolton LLP, 4455 Military Trail, Suite 201, Jupiter FL 33458

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ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Name: Isela Padilla
Address: c/o Finn Dixon & Herling LLP, Six Landmark Square, Stamford, CT 06901

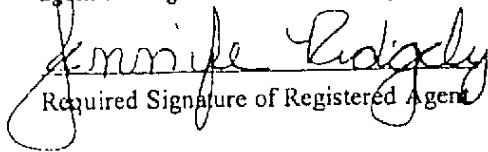
ARTICLE VIII
OTHER PROVISIONS

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 III 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 any candidate for public office.

(b) 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 the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Code (or the corresponding provision of any subsequent federal tax laws), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction located in the judicial district 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.

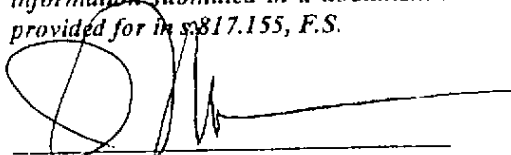
(c) The duration of the Corporation shall be perpetual.

Having been named as 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.


Required Signature of Registered Agent

1/25/18
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.


Required Signature of Incorporator

1/26/2018
Date

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