

N18 00008273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

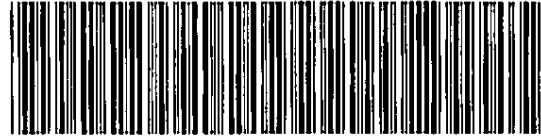
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800316021158

07/23/18--01044--006 **87.50

07/23/18--01044--007 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUL 23 PM 4:10

FILED

N CULLIGAN

JUL 31 2018

COVER LETTER

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

SUBJECT: LIBERATION CAT HOUSE, 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: JESSICA HARPER
Name (Printed or typed)

1402 E KALEY ST
Address

ORLANDO, FL 32800
City, State & Zip

407-415-9172
Daytime Telephone number

LIBERATIONCATHOUSE@GMAIL.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 Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

FILED

2018 JUL 23 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

LIBERATION CAT HOUSE, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

LIBERATION CAT HOUSE, INC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a NON-PROFIT CORPORATION
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on DATE OF FILING 11/6/17
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: DATE OF FILING
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State: AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: N/A

Mailing Address: N/A

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 17th day of JULY, 20 18

Signature: [Signature]
Must be signed by a Member or Authorized Representative

Printed Name: JESSICA HARPER Title: PRESIDENT & DIRECTOR

Fees:	Filing Fee:	\$25.00
	Certified Copy:	\$30.00 (Optional)
	Certificate of Status:	\$5.00 (Optional)

FILED

ARTICLES OF INCORPORATION

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

2018 JUL 23 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Liberation Cat House, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be
1402 E Kaley St, Orlando, FL 32806.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable and educational 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 sections of any future federal tax code. To this end, the corporation is dedicated to decreasing the occurrence of feline homelessness by providing temporary housing, food and medical care until a permanent home is identified. The corporation also participates in controlling feline overpopulation through effective spay and neuter practices as well as assisting and educating the community on these practices. All funds, whether income or principle, and whether acquired by gift, contribution or otherwise, shall be devoted to these purposes.

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 III hereof. No 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 MANNER OF ELECTION

Directors shall be appointed by the President.

ARTICLE VI INITIAL DIRECTORS AND OFFICERS

Jessica Harper, 1402 E Kaley St, Orlando, FL 32806, President & Director
Carl Harper, 1402 E Kaley St, Orlando, FL 32806, Director
Danielle Vincent, 4420 Alliance Rd, Ravenna, OH 44266, Director

ARTICLE VII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of debts or obligations of this corporation.

ARTICLE VIII DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 or Competent Jurisdiction of the county in which the principle 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.

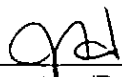
ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

Jessica Harper, 1402 E Kaley St, Orlando, FL 32806

ARTICLE X INCORPORATOR

Jessica Harper, 1402 E Kaley St, Orlando, FL 32806

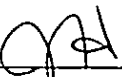
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent - Jessica Harper

7/17/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature/Incorporator - Jessica Harper

7/17/18
Date

FILED
2018 JUL 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA