

N1900000 9885

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SEP 09 2019

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CLERK OF COURT  
DIVISION OF CORPORATIONS  
19 SEP - 9 PM 3:33

## COVER LETTER

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

**SUBJECT:** Salty Cats of St. Andrews Rescue, 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: Lisa Moore  
\_\_\_\_\_  
Name (Printed or typed)

610 Timbers Xng  
\_\_\_\_\_  
Address

Lynn Haven, FL 32444  
\_\_\_\_\_  
City, State & Zip

(850) 867-0207  
\_\_\_\_\_  
Daytime Telephone number

saltcats.info@gmail.com

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

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2009 MAY 05 AM  
DIVISION OF CORPORATIONS  
19 SEP -9 PM 2 33

**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 shall be: Salty Cats of St. Andrews Rescue, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
4300 Country Lake Dr.

Panama City, FL 32404

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

(SEE ATTACHED FOR PURPOSE AND ADDITIONAL PROVISIONS)

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: According to bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jacqueline Mihal - President

Name and Title: \_\_\_\_\_

Address 4300 Country Lake Dr.

Address: \_\_\_\_\_

Panama City, FL 32404

Name and Title: Margarite DiSpirito - Secretary

Name and Title: \_\_\_\_\_

Address 1127 Beck Ave.

Address: \_\_\_\_\_

#5

Panama City, FL 32404

Name and Title: Lisa Moore - Treasurer

Name and Title: \_\_\_\_\_

Address 610 Timbers Xng

Address: \_\_\_\_\_

Lynn Haven, FL 32444

FILED  
IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
PANAMA, FLORIDA  
SEP - 9 PM 3:33

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jacqueline Mihal  
Address: 4300 Country Lake Dr.  
Panama City, FL 32404

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Lisa Moore  
Address: 610 Timbers Xng  
Lynn Haven, FL 32444


**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 10/1/2019 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**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.

*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

9/4/2019  
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

9/4/2019  
Date

19 SEP - 9 AM 3:43  
DEPARTMENT OF STATE

### ARTICLE III. PURPOSE.

Salty Cats of St. Andrews Rescue, Inc. is organized and operated exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purposes for which this corporation is organized are: to reduce the suffering and overpopulation of feral and abandoned cats by providing shelter, care, vet and adoption services.

### ADDITIONAL PROVISIONS.

The property of this corporation is irrevocably dedicated to charitable purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) 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 (2) 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.

FILED  
CLERK OF SUPERIOR COURT  
JAN 10 2019  
19 SEP -9 PM 3:43