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(Address)

(Address)

(City/State/Zip/Phone #)

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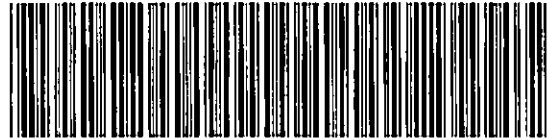
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CLERK OF STATE
TALLAHASSEE, FLORIDA

2021 FEB 12 PM 12:37

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COVER LETTER

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

Feline Dreams, Inc.

SUBJECT: _____
(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

Shannon Stahlin

FROM: _____
Name (Printed or typed)

200 E Liberty St #7089

Address

Ann Arbor, MI 48107

City, State & Zip

877-281-6496

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.

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

ARTICLE I NAME

Feline Dreams, Inc.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address:
14113 Farmington Blvd

Mailing address, if different is:

Tampa, FL

33625 US

ARTICLE III PURPOSE

Please see attachment

The purpose for which the corporation is organized is: _____

Set forth in bylaws

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Katherine Trott, Director Name and Title: _____

Address: 14113 Farmington Blvd Address: _____

Tampa, FL

33625 US

Name and Title: Bonnie Atwood, Director Name and Title: _____

Address: 14113 Farmington Blvd Address: _____

Tampa, FL

33625 US

Name and Title: Holly Kopacz, Director Name and Title: _____

Address: 14113 Farmington Blvd Address: _____

Tampa, FL

33625 US

2021 FEB 12 PM 12:38
STATE OF FLORIDA
TALLAHASSEE

FILED

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: Katherine Trott

Address: 14113 Farmington Blvd

Tampa, FL 33625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Katherine Trott

Address: 14113 Farmington Blvd

Tampa, FL 33625

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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

Katherine Trott
Required Signature of Registered Agent

12/17/20
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.

Katherine Trott
Required Signature of Incorporator

12/17/20
Date

ATTACHMENT 1 TO ARTICLES OF INCORPORATION for Feline Dreams, Inc.

PURPOSE STATEMENT: Said 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 the corporation is: **Cat rescue.**

OPTIONAL PROVISION I: 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 above. 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.

OPTIONAL PROVISION II: 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.