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January 19, 2022

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

RE:

Entity Name:

Cat Trap Fever, Inc.

Dear Sir/Madam:

Enclosed please my Cover Letter and Articles of Incorporation. I initially filed online but requested my filing be rejected due to the fact that I needed to make changes to the Articles of Incorporation. I am enclosing the email I received from the Department of State showing my online filing was returned. Although my online filing was returned, my credit card was charged \$87.50 on January 8, 2022.

Thank you for your attention to this request.

Sincerely, Papan Allun In

Susan L. Rountree

Enclosures

# ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: Cat Trap Fever, Inc.

# ARTICLE II PRINCIPAL OFFICE

Principal street address: Mailing address, if different is:

650 Villagrande Avenue South St. Petersburg, FL 33707

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To prevent cruelty to animals, within the meaning of Section 501(c)(3) of the Internal Revenue Code, through high volume spay/neuter of community cats and to reduce the euthanasia rate at the county shelter through high volume spay/neuter of cats.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The officers and directors shall serve indefinite terms until they resign or are removed in accordance with the provisions of the bylaws.

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

Name and Title: Susan L. Rountree, President

Address 650 Villagrande Avenue South

St. Petersburg, FL 33707

Name and Title: Loretta Sue Humphrey, Secretary

Address 1983 Montana Avenue NE

St. Petersburg, FL 33703

Name and Title: Jessica Lee Kelly, Treasurer

Address 7512 37<sup>th</sup> Avenue North

St. Petersburg, FL 33710

#### ARTICLE VI REGISTERED AGENT

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

Name: Address Diane M. Varidin, Esq. 12631 Frank Drive South Seminole, FL 33776

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Susan L. Rountree

Address

650 Villagrande Avenue South

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St. Petersburg, FL 33707

# ARTICLE VIII LIMITATIONS ON ACTIVITIES

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 described in section 501(c)(3). 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 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 carrier on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the IRC 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 IRC or the corresponding section of any future federal tax code.

# ARTICLE IX DISSOLUTION

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

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.

Jan. 17, 2022

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



# FLORIDA DEPARTMENT OF STATE Division of Corporations

February 9, 2022

SUSAN L ROUNTREE 650 VILLAGRANDE AVE SOUTH ST PETERSURG, FL 33707

SUBJECT: CAT TRAP FEVER, INC.

Ref. Number: W22000014753

2022 FED 24 MM 6: 50

We have received your document for CAT TRAP FEVER, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your documents for Cat Trap Fever, INC. However, upon receipt of you documents no check was enclosed. Please send a check or money order payable to the department of State for \$87.00. Your documents will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Karen Lovelace Regulatory Specialist II

Letter Number: 922A00003225