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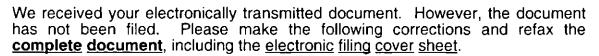
# FLORIDA DEPARTMENT OF STATE Division of Corporations

April 5, 2022

IRENE RENE KNAPP 15407 MYLAND RD BROOKSVILLE, FL 34614 US

SUBJECT: TICA SOUTHEAST REGION, CORP.

Ref. Number: W22000044631



WHEN LISTING DIRECTORS FOR A NON-PROFIT, IT IS REQUIRED THAT A MINIMUM OF 3 DIRECTORS ARE LISTED.

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

Coates Brianna Regulatory Specialists II New Filings Section

Letter Number: 322A00007874



## FLORIDA DEPARTMENT OF STATE Division of Corporations

2022 MAY 16 PM 4: 20

April 5, 2022

IRENE RENE KNAPP 15407 MYLAND RD BROOKSVILLE, FL 34614 US

SUBJECT: TICA SOUTHEAST REGION, CORP.

Ref. Number: W22000044631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

WHEN LISTING DIRECTORS FOR A NON-PROFIT, IT IS REQUIRED THAT A MINIMUM OF 3 DIRECTORS ARE LISTED.

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

Coates Brianna Regulatory Specialists II New Filings Section

Letter Number: 322A00007874

Conectionsale on the Cover letter In

www.sunbiz.org

P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6052 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 (850) 245-6052

#### COVER LETTER

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

SUBJECT: TICA Southeast Region, Corp. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :  $\square$  \$70.00  $\underline{x}$  \$78.75 Filing Fee Filing Fee & □\$78.75 ☐ \$87.50 Certificate of Filing Fee Filing Fee, Status & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: \_\_\_\_\_ Irene (Rene) Knapp Name (Printed or typed) 15407 Myland Road Address Brooksville, Florida 34614 City. State & Zip 352-515-4686 Daytime Telephone number pentaclecats 13@yahoo.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 II PRINCIPAL OFFICE	
Principal <u>Street</u> address:	Mailing address, if different is:
15407 Myland Road	
Brooksville, Florida 34614	
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:	
a. Sponsor and promote the welfare of domestic cats, including houselb. Promote and encourage kindness to all animals and to assist in the protein limited to, the rescue and re-homing of unwanted, maltreated or above, Encourage the spaying and neutering of any and all cats not specific reduce the expressive trend to ever population of and tracedy among a	nold pets (mixed breeds); prevention of cruelty and maltreatment of animals; including, bused domestic cats; hally being used as part of a viable breeding program in order to
b. Promote and encourage kindness to all animals and to assist in the p not limited to, the rescue and re-homing of unwanted, maltreated or ab c. Encourage the spaying and neutering of any and all cats not specific reduce the excessive trend to over-population of, and tragedy among, and. Support TICA sanctioned cat shows and special programs and other e. Cultivate friendship among and promote the interest of the owners. If Encourage selective and ethical breeding toward the TICA Standard	nold pets (mixed breeds); prevention of cruelty and maltreatment of animals; including, bused domestic cats; hally being used as part of a viable breeding program in order to animanted domestic cats.  Twise promote the interest in and knowledge of all domestic cat fanciers, and breeders of recognized, registered cats; is and encourage the registration of cats within TICA.
b. Promote and encourage kindness to all animals and to assist in the p not limited to, the rescue and re-homing of unwanted, maltreated or ab c. Encourage the spaying and neutering of any and all cats not specific reduce the excessive trend to over-population of, and tragedy among, and. Support TICA sanctioned cat shows and special programs and other e. Cultivate friendship among and promote the interest of the owners, and f. Encourage selective and ethical breeding toward the TICA Standard ARTICLETY MANNER OF ELECTION—The manner in which to Section 1. The Officers of the organization shall be a Regional Director TICA's Southeast region.  Section 2. The management of the business and affairs of the organization.	nold pets (mixed breeds); prevention of cruelty and maltreatment of animals; including, becaused domestic cats; pally being used as part of a viable breeding program in order to animanted domestic cats. Twise promote the interest in and knowledge of all domestic cat fanciers, and breeders of recognized, registered cats; and encourage the registration of cats within TICA.  The directors are elected and appointed:  Or, a Secretary, and a Treasurer. All officers must reside in
b. Promote and encourage kindness to all animals and to assist in the phot limited to, the rescue and re-homing of unwanted, maltreated or able. Encourage the spaying and neutering of any and all cats not specific reduce the excessive trend to over-population of, and tragedy among, and Support TICA sanctioned cat shows and special programs and other e. Cultivate friendship among and promote the interest of the owners, and Encourage selective and ethical breeding toward the TICA Standard ARTICLETY MANNER OF ELECTION. The manner in which the Section 1. The Officers of the organization shall be a Regional Director TICA's Southeast region.  Section 2. The management of the business and affairs of the organization of the VII. Section 1.  Section 3. The Regional Director is elected every three (3) years by management of the section of the control of the section of the control of the section of the section of the section of the control of the section of the s	nold pets (mixed breeds); brevention of cruelty and maltreatment of animals; including, becaused domestic cats; cally being used as part of a viable breeding program in order to aniwanted domestic cats.  Twise promote the interest in and knowledge of all domestic cat fanciers, and breeders of recognized, registered cats; is and encourage the registration of cats within TICA.  The directors are elected and appointed:  Tor, a Secretary, and a Treasurer. All officers must reside in attion shall be under the direction of the Officers named in
b. Promote and encourage kindness to all animals and to assist in the p not limited to, the rescue and re-homing of unwanted, maltreated or able. Encourage the spaying and neutering of any and all cats not specific reduce the excessive trend to over-population of, and tragedy among, and described to the excessive trend to over-population of, and tragedy among, and support TICA sanctioned cat shows and special programs and other e. Cultivate friendship among and promote the interest of the owners, and for the excessive and ethical breeding toward the TICA Standard and ARTICLETY MANNER OF ELECTION. The manner in which the Section 1. The Officers of the organization shall be a Regional Director TICA's Southeast region.  Section 2. The management of the business and affairs of the organization.	nold pets (mixed breeds); brevention of cruelty and maltreatment of animals; including, be brused domestic cats; cally being used as part of a viable breeding program in order to animanted domestic cats.  Twise promote the interest in and knowledge of all domestic cat fanciers, and breeders of recognized, registered cats; is and encourage the registration of cats within TICA.  The directors are elected and appointed:  Tor, a Secretary, and a Treasurer. All officers must reside in ation shall be under the direction of the Officers named in members residing in the Southeast Region through the electoral Director until replaced.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Irene (Rene) Knapp Regional Director	Name and Title:
Address	15407 Myland Road	Address:
	Brooksville, Florida 34614	
Name and Title	Clint Knapp Director	Name and Title:
Address	15407 Myland Road	
,	Brooksville, Florida 34614	
	D. L. A. W. W. C. D. W.	
Name and Title	Barbara Ann V. Kissinger Director	Name and Title:
Address	12468 SE 173rd Lane	Address:
	Summerfield, Florida 34491	

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Name and Ti	tle: Irene (Rene) Knapp, Regional Director	
Address	15407 Myland Road,	
	Brooksville, Florida 34614	
Name and Ti	tle: Clint Knapp. Secretary	_
Address	15407 Myland Road,	
	Brooksville, Florida 34614	
Name and Ti	itle:	2017
	Barbara Ann V. Kissinger, Treasurer	<del>-</del>
Address	12468 SE 173rd Lane	2022 HAY 16 PH 1:58
Summerfield	d. Florida 34491	50
The name ar	T REGISTERED AGENT  nd Florida street address (P.O. Box NOT acceptable) of the regis  ne (Rene) Knapp, Regional Director	stered agent is:
Address 15	407 Myland Road.	
Irene _	Brooksville, Florida 34614	
	ril INCORPORATOR  nd address of the Incorporator is:	
Name:	Irene (Rene) Knapp	
Address:	15407 Myland Rd	
	Brooksville, Florida 34614	
ARTICLE V	THI EFFECTIVE DATE:	
	te, if other than the date of filing:  ive date is listed, the date must be specific and cannot be more	(OPTIONAL) than five days prior or 90 days after the filing.)

<u>Note:</u> 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

3/3/2022

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

3/3/2022

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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## INSTRUCTIONS FOR NOT FOR PROFIT ARTICLES OF INCORPORATION

The following are instructions, a cover letter and sample articles of incorporation pursuant to Chapter 617, Florida Statutes (F.S.)

NOTE: THIS IS A BASIC FORM MEETING MINIMAL REQUIREMENTS FOR FILING ARTICLES OF INCORPORATION.

The Division of Corporations strongly recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice.

If you intend to apply for IRS federal tax exemption as a charitable organization, your articles of incorporation must contain a required purposed clause and a dissolution of assets provision. Valuable information on 501 (c) (3) qualification is on the IRS website, www.irs.gov. It includes sample articles of incorporation. Click the "charities and Nonprofits" link and then the <u>Life Cycle of a Public Charity link</u>.

Chapter 496, F.S., requires charitable organizations or sponsors intending to solicit contributions from the public in the state of Florida to register annually with the Division of Consumer Services. They may be reached at (850) 488-2221 or 1-800-435-7352 for more information.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your corporate name selection.

Pursuant to Chapter 617.0202, F.S., the articles of incorporation must set forth the following:

Article I: The name of the corporation must include a corporate suffix such as Corporation, Corp..

Incorporated, or Inc.; "Company" or "Co." may not be used as a corporate suffix by a

nonprofit corporation.

Article II: The principal place of business and mailing address of the corporation. The principal address

must be a street address. The mailing address, if different, can be a P.O. Box address

CR2E006 (09/16)

The specific purpose or purposes for which the corporation is organized. A general Article III: statement of "any and all lawful business" will not be sufficient.

The manner in which the Directors are elected or appointed. Article IV:

The names, address and titles of the Directors/Officers (optional) When naming Directors, 3 Article V: must be listed. The names of officers/directors may be required to apply for a license, open a

bank account, etc.

The name and Florida street address (P.O. Box NOT acceptable) of the initial Article VI: Registered Agent. The Registered Agent must sign in the space provided and type or print his/her name below signature accepting the designation as Registered Agent.

Article VII: The name and address of the Incorporator. The Incorporator <u>must</u> sign in the space provided and type or print his/her name below signature.

> The "incorporator" is the person who prepares and signs the Articles of Incorporation and then submits them for filing to the Division of Corporations. The function of the incorporateg usually ends after the corporation is filed.

An Effective Date: Add a separate article if applicable or necessary: An effective date may be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) days prior to the date of receipt or ninety (90) days after the date of filing).

#### Important Information About the Requirement to File an Annual Report

All Florida Not- For-Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$61.25, "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org.

The fee for filing a not for profit corporation is:

Filing Fee \$35.00

Designation of Registered Agent \$35.00

Certified Copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).

Certificate of Status (optional) \$8.75

(Make checks payable to Department of State)

Mailing Address: Street Address: Department of State Department of State Division of Corporations Division of Corporations (Articles of Incorporation for TICA SE Region, Corp)

## ARTICLES OF INCORPORATION

#### FOR

#### TICA SOUTHEAST REGION, CORP.

We, the undersigned natural persons of the age of twenty-one (21) years or more, acting as incorporators of a corporation under the Florida State Non-Profit Corporation Act do hereby adopt the following Articles of Incorporation for such Corporation:

#### ARTICLE I - NAME

The name of this organization shall be "TICA Southeast Region, Corp."...

#### ARTICLE II - TYPE OF CORPORATION

The Corporation is a non-profit corporation and has no capital stock.

#### ARTICLE III - PURPOSE

The purpose of this corporation shall be to:

- a. Sponsor and promote the welfare of domestic cats, including household pets (mixed breeds);
- b. Promote and encourage kindness to all animals and to assist in the prevention of cruelty and maltreatment of animals; including, but not limited to, the rescue and re-homing of unwanted, maltreated or abused domestic cats;
- c. Encourage the spaying and neutering of any and all cats not specifically being used as part of a viable breeding program in order to reduce the excessive trend to over-population of, and tragedy among, unwanted domestic cats.
- d. Support TICA sanctioned cat shows and special programs and otherwise promote the interest in and knowledge of all domestic cats;
- e. Cultivate friendship among and promote the interest of the owners, fanciers and breeders of recognized, registered cats;
- f. Encourage selective and ethical breeding toward the TICA Standards and encourage the registration of cats within TICA.

#### ARTICLE IV - AFFILIATION

(7)

The TICA Southeast Region, Corp. is affiliated with The International Cat Association (TICA) and is therefore governed, in part, by its Charter, rules and regulations.

#### ARTICLE V - GEOGRAPHICAL AREA

The corporation is intended primarily to serve the interest of owners, fanciers, and breeders of cats residing in the TICA Southeast Region which currently includes the states of Alabama, Bermuda, Florida, Georgia, Guadaloupe, Martinique, Mississippi, North Carolina, Puerto Rico, South Carolina, Tennessee and the U,S, Virgin Islands.

#### ARTICLE VI - OFFICERS AND DIRECTORS

Only TICA members who reside in the geographical area spelled out in Article V shall be eligible to serve as Officers of the organization. Officers shall be: Regional Director, Secretary and Treasurer.

The names and addresses of	f the initial Officers are:	22
Regional Director	Irene (Rene) Knapp	22 H.
	15407 Myland Road	
	Brooksville, Florida 34614	<u> </u>
Director	Clint Knapp	辛 □
	15407 Myland Road	· · · · · · · · · · · · · · · · · · ·
	Brooksville, Florida 34614	<u> </u>
Director and Treasurer	Barbara Ann V. Kissinger	
	12468 SE 173rd Lane	
	Summerfield, Florida 34491	

#### ARTICLE VII - REGISTERED AGENT

The registered agent is Irene (Rene) Knapp. The street address of the initial registered office of the Corporation is: 15407 Myland Road, Brooksville, Florida 34614.

#### ARTICLE VIII -- INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS	1
Irene (Rene) Knapp	15407 Myland Road Brooksville, Florida 34614	
Clint Knapp	15407 Myland Road	

(Articles of Incorporation for TICA SE Region, Corp)

Brooksville, Florida 34614

Barbara Ann V. Kissinger

12468 SE 173rd Lane

Summerfield, Florida 34491

#### ARTICLE IX -- DISSOLUTION

In the event of dissolution or liquidation, all assets of the Corporation remaining after payment of any debts shall be transferred to another non-profit organization under the then existing provisions of the federal revenue codes of the United States of America.

(Articles of Incorporation for TICA SE Region, Corp)

IN WITNESS WHEREOF, we have hereunto set our hands this 47 day of March **INCORPORATORS SIGNATURES** Irene (Rene) Knapp Clint Knapp Barbara Ann V. Kissinger THE STATE OF FLORIDA COUNTY OF CITYUS \_\_\_, a Notary Public, do hereby certify that or 2022, personally appeared before me \_\_, and \_ by me first duly sworn severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein are true. Notary Public - State of Florida Notary Public in and for County, Commission # GG 926750 My Comm. Expires Oct 27, 2023 State of Torida Bonded through National Notary Assn.

•		
(Articles of Incorporation for TICA SE Region, Corp)		1017
THE STATE OF Florida		1000
COUNTY OF MARION	,	20
		. 58
I. Laut Mancy , a Notary Public, do he	ereby cei	tify that on
this OH day of March, 2022, personally appear	ed before	e me
Barbara Hissinger		
, and		_, who being
by me first duly sworn severally declared that they are the p	ersons w	ho signed
the foregoing document as incorporators and that the staten	nents the	rein are
true.		
true. Local Mana	.5° A. %.	LORI A. MANCIL
Notary Public in and for Maniford County,		Notary Public, State of Florida Commission# HH 145686 My comm. expires June 27, 2025
State of Flowide		