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COVER LETTER

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

SUBJECT: _____

Mel's Meow Mission, 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 S78.75 Filing Fee & Certificate of Status □\$78.75 Filing Fee & Certified Copy □ \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Melanie Nowlin
Name (Printed or typed)
843 Riverbend Blvd
Address
Longwood, FL 32779
City, State & Zip
407-900-4082
Daytime Telephone number
melsmecowmission@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 INCORTPORATION

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

ARTICLE I NAME

The name of the corporation shall be Mel's Meow Mission, Inc

ARTICLE II PRINCIPAL OFFICE

Mel's Meow Mission, Inc 843 Riverbend Blvd. Longwood, FL 32779

MAILING ADDRESS

Mel's Meow Mission, Inc PO Box 916032 Longwood, FL 32791

ARTICLE III DURATION

The period of the duration of this corporation shall be perpetual unless dissolved in accordance with Florida law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and/or 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 organization is organized and shall operate for the purpose of providing nourishment and clean water, controlling the stray and feral cat population, and reducing the spread of various feline diseases by coordinating services within Orange and Seminole Counties such as TNR (trap, neuter, release), vaccinations, feeding stray and feral cats, and other necessary medical services.

The organization shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. All the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

22 APR 19 AH 3: 34

ARTICLE V PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing 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 VI DISSOLUTION OF ORGANIZATION

For appropriate dissolution, if necessary, the Corporation must follow Florida Law. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under 501 (c) (3) of the Internal Revenue Code to be used exclusively for charitable, educational, religious, or scientific purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation. APR 19

ARTICLE VII INDEMNIFICATION

The Organization shall indemnify any Director or officer of the Organization and who was or is a party or is threatened to be made a party to any proceeding (which shall include . for the purposes of this Article any threatened, pending, or completed action, or other proceeding whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation)) by reason of the fact that such person was or is an authorized representative of the Organization against expenses (which shall include for purposes of this Article attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action or proceeding if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Organization and, with respect to any criminal proceeding, had no reasonable cause to believe such person's conduct was unlawful.

ARTICLE VIII MANNER OF ELECTION

The Board of Directors shall consist of the number of members as is specified in and shall be elected as provided in, the Bylaws.

ARTICLE IX INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Melanie Nowlin, President Address: 843 Riverbend Blvd, Longwood, FL 32779

Name and Title: Robert Durham, Vice President Address: 609 Prairie Lake Dr, Fern Park, FL 32730

Name and Title: Bonnie Faircloth, Secretary Address: 1237 Cleveland Ave, Apopka, FL 33703

Name and Title: Rhonda Slaughter, Treasurer Address: 1132 Lamar Ave, Altamonte Springs, FL 32714



ARTICLE VII REGISTERED AGENT

Name and Title: Melanie Nowlin Address: 843 Riverbend Blvd, Longwood, FL 32779

Having been named as registered agent to accept service of process for the above stated corporation at the place designed 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

Date

ARTICLE VIII INCORPORATOR

Name: Melanie Nowlin

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Address: 843 Riverbend Blvd, Longwood, FL 32779

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.

, Nowlan

Required Signature of Incorporator

Date

