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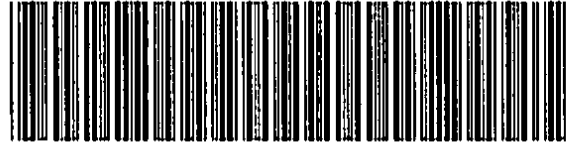
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TALLAHASSEE, FLORIDA

filed

Leonard Poe

Attorney at Law

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Dunedin, FL 34698
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June 2, 2022

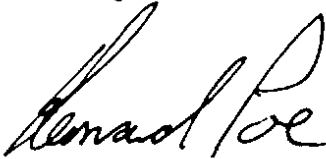
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Calypso Cat Rescue, Inc.

Dear sirs:

Enclosed for filing as a not-for-profit corporation are the originally executed Articles of Incorporation for Calypso Cat Rescue, Inc. Also enclosed is a copy of said articles for a certified copy and my client's check payable to the Department of State for \$87.50. Please also provide a certificate of status. Please return those documents to my attention at the above address.

Best regards,

A handwritten signature in black ink, appearing to read "Leonard Poe", written in a cursive style.

Leonard Poe

ARTICLES OF INCORPORATION OF

CALYPSO CAT RESCUE, INC.

Pursuant to Chapter 617 of the Florida Statutes, the undersigned incorporator submits these Articles of Incorporation to establish a Florida not-for-profit corporation:

ARTICLE I - NAME:

The name of this corporation is: Calypso Cat Rescue, Inc.

ARTICLE II – INITIAL PRINCIPAL OFFICE:

The principal office, place of business, and mailing address of the corporation is 5133 Cabrilla Court, New Port Richey, FL 34652 in Pasco County.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of the initial registered agent and registered office of the corporation is:

Julie Baker, 5133 Cabrilla Court, New Port Richey, FL 34652 in Pasco County.

ARTICLE IV - INCORPORATOR:

The name and address of the incorporator of this corporation is:

Julie Baker, 5133 Cabrilla Court, New Port Richey, FL 34652 in Pasco County.

ARTICLE V – DIRECTORS AND OFFICERS:

The board of directors shall consist of no fewer than three members, and the specific number shall be prescribed in the bylaws. The initial board of directors shall consist of three members as follows:

Julie Baker, 5133 Cabrilla Court, New Port Richey, FL 34652. She shall also serve as the initial President.

Leonard Poe, 5133 Cabrilla Court, New Port Richey, FL 34652. He shall also serve as the initial Secretary.

Jessica Lee Kelly, 7512 37th Ave. N., St. Petersburg, FL 33710.

The manner for electing or appointing directors shall be prescribed in the bylaws. Officers shall be appointed by the board of directors.

ARTICLE VI – PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes,

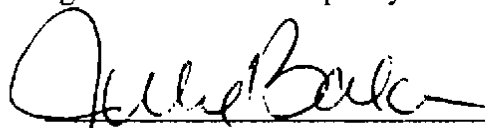
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including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Without limiting the foregoing, the corporation is organized for the charitable purpose of preventing cruelty to animals as a cat shelter.

ARTICLE VII – LIMITATIONS REQUIRED BY THE FEDERAL TAX CODE

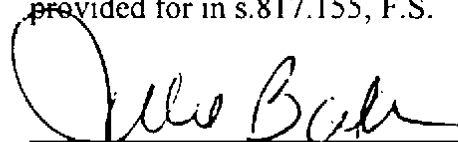
- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article VI.
- B. 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.
- C. 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.

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.


Julie Baker, as registered agent

6/2/2022
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.


Julie Baker, as incorporator

6/2/2022
Date

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