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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: allydraxe427@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Kitty Whispers Haven, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CORPORATIONS
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SERVICES

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Corporate Filing Menu

Help

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

ARTICLE I NAME
The name of the corporation shall be: Kitty Whispers Haven, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address:	Mailing address, if different is:
13801 Walsingham Rd A421	
Largo, FL 33774	

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to create a safe haven for our older, abandoned or injured angels. Our goal is to provide a home that provides opportunities for love, safety and support for the cat community.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as set forth in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Alla Drake, President	Name and Title:	Robin Owens, Board Member
Address	13801 Walsingham Rd A421 Largo, FL 33774	Address:	13801 Walsingham Rd A421 Largo, FL 33774
Name and Title:	Liza Von Rabenau, Treasurer	Name and Title:	Rebecca Podeiko, Board Member
Address	13801 Walsingham Rd A421 Largo, FL 33774	Address:	13801 Walsingham Rd A421 Largo, FL 33774
Name and Title:	Marcos Bringas, Secretary	Name and Title:	
Address	13801 Walsingham Rd A421 Largo, FL 33774	Address:	

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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:	LEGALINC CORPORATE SERVICES INC.
Address:	476 Riverside Ave
	Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

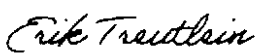
Name:	Alla Drake
Address:	13801 Walsingham Rd A421
	Largo, FL 33774

ARTICLE VIII EFFECTIVE DATE:

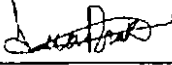
Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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

	6/23/23
_____ Required Signature of Registered Agent	_____ 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.

	06/22/2023
_____ Required Signature of Incorporator	_____ Date

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Kitty Whispers Haven, Inc.
Articles of Incorporation Attachment

ADDITIONAL PROVISIONS

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of 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 any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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