

N23000012384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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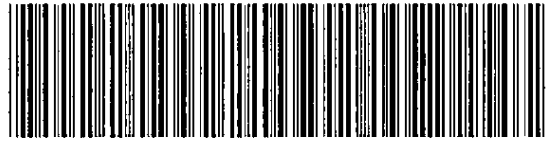
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** CAT 81 RESCUE AND SANCTUARY, 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

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: 501C34U, INC.  
Name (Printed or typed)

33552 WESTVIEW DRIVE  
Address

BIGFORK, MT 59911  
City, State & Zip

714-926-2200  
Daytime Telephone number

501C34U@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 INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: CAT81 RESCUE AND SANCTUARY, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

934 N UNIVERSITY DRIVE STE 301

CORAL SPRINGS, FL 33071

Mailing address, if different is:

SAME AS STREET ADDRESS

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: THE ORGANIZATION WILL RESCUE, CARE FOR, AND FIND PERMANENT HOMES OR SANCTUARY FOR

ABUSED, NEGLECTED OR ABANDONED FELINES.

ADDITIONAL PROVISIONS IN COMPLIANCE WITH THE REQUIREMENTS FOR IRS 501(C)(3) TAX-EXEMPT  
STATUS ARE CONTAINED IN ARTICLE IX, ATTACHED HERETO.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: PER BYLAWS

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

Name and Title: ALLAN LONDON

Address: 934 N UNIVERSITY DRIVE STE 301  
CORAL SPRINGS, FL 33071

Name and Title: MARLA FLEISHER

Address: 934 N UNIVERSITY DRIVE STE 301  
CORAL SPRINGS, FL 33071

Name and Title: AMY LONDON

Address: 934 N UNIVERSITY DRIVE STE 301  
CORAL SPRINGS, FL 33071

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

2006 Oct 10 11:42

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: ALLAN LONDON  
Address: 6365 BELLA CIRCLE UNIT 703  
BOYNTON BEACH, FL 33437

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: THOMAS HICKS  
Address: 33552 WESTVIEW DRIVE  
BIGFORK, MT 59911

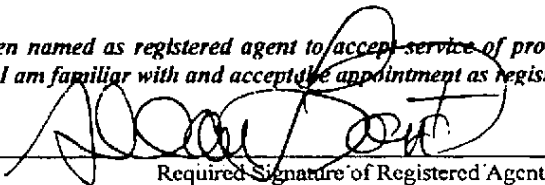
**ARTICLE VIII EFFECTIVE DATE:**

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.)

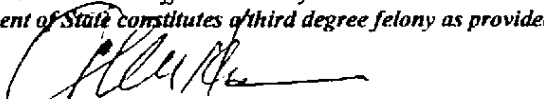
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

  
\_\_\_\_\_  
Required Signature of Registered Agent  
ALLAN LONDON

10/5/2023  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature of Incorporator  
THOMAS HICKS

10/5/2023  
\_\_\_\_\_  
Date

2023 OCT 11 11:11 AM

Attachment to Articles of Incorporation

**CAT81 RESCUE AND SANCTUARY, INC.**

A Florida Nonprofit Corporation

**ARTICLE IX – ADDITIONAL PROVISIONS**

a) Said corporation is organized exclusively for charitable, religious, educational, 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.

b) 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 the Articles of Incorporation.

c) 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.

d) 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.

e) Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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. 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.

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