

N 24000008545

(Requestor's Name)

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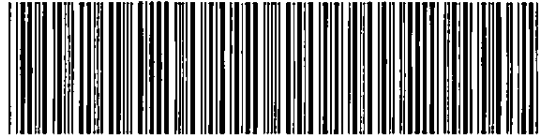
(Business Entity Name)

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2024 JUN 12 PM 3:27  
STATE OF TEXAS  
CLERK OF THE COURT

7.5.4  
7/18/24

## COVER LETTER

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

SUBJECT: Abandoned & Rescued Cats, Corp.

(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: Jeannette Mirabal, Esq.  
\_\_\_\_\_  
Name (Printed or typed)  
  
5001 SW 74 Court Ste 101  
\_\_\_\_\_  
Address  
  
Miami, FL 33155  
\_\_\_\_\_  
City, State & Zip  
  
305 740 4947  
\_\_\_\_\_  
Daytime Telephone number  
  
jm@miralegal.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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2008 JUN 12 PM 3:07  
TALLAHASSEE, FL  
STATE

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION OF THE UNDERSIGNED, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**Article I - NAME**

The name of the corporation is: **Abandoned & Rescued Cats, Corp.**

**Article II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The place in this state where the business of the Corporation is to be located is:

✓ **10925 SW 217 Terrace  
Miami, Florida 33177**

and the mailing address of this Corporation is:

**5001 SW 74 Court, Suite 101  
Miami, Florida 33155**

**Article III - PURPOSE**

Said corporation is organized exclusively for the care of stray, homeless or abandoned cats, as well as other charitable, religious, educational, and 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.

**Article IV – INITIAL OFFICERS**

The name and address of the persons who are the initial Officers of this corporation are as follows:

**President: Jeannette Mirabal  
5001 SW 74 Court, Ste 101  
Miami Florida 33155**

**Vice President: Annelise McGuinness  
5001 SW 74 Court, Ste 101  
Miami Florida 33155**

**Secretary: Gregory Brown  
5001 SW 74 Court, Ste 101  
Miami Florida 33155**

FILED  
MAR 12 PM 2:27  
STATE OF FLORIDA

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978  
Law Office of Jeannette Mirabal  
5001 SW 74<sup>th</sup> Court, Suite 101 Miami, FL 33155  
Tel: 305/740-4947 Fax: 305/740-4957

## **Article V – APPOINTMENT OF OFFICERS and BOARD OF DIRECTORS**

The appointment of directors or subsequent officers shall be conducted as stated in the corporate bylaws.

## **Article VI – LIMITATIONS**

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 III hereof. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## **Article VII – DISSOLUTION**

Upon dissolution of this corporation, assets shall be distributed to The Cat Network, Inc., a 501(c)3, Florida not-for-profit corporation dedicated to providing services for stray, homeless and abandoned cats, to be used solely for 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. However, if upon dissolution of this corporation The Cat Network, Inc. fails to qualify as an exempt organization under federal law, assets shall be distributed to the federal government, or to a state or local government, for a public purpose that benefits stray, homeless or abandoned cats. 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 public purposes that benefit stray, homeless or abandoned cats.

## **Article VIII - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is:

✓  
**Jeannette Mirabal, Esq.**  
**Law Office of Jeannette Mirabal**  
**5001 SW 74 Court, Ste. 101**  
**Miami Florida 33155**

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978  
Law Office of Jeannette Mirabal  
5001 SW 74<sup>th</sup> Court, Suite 101  
Miami, FL 33155  
Tel: 305/740-4947 Fax: 305/740-4957

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2020 JUN 12 PM 3:07  
CLERK OF DISTRICT COURT  
SOUTH DALLAS COUNTY TEXAS

**Article IX - INCORPORATOR**

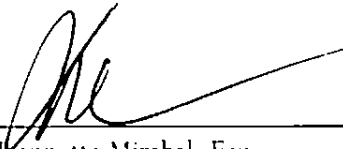
The name and address of the incorporator for this corporation is:

**Jeannette Mirabal, Esq.  
Law Office of Jeannette Mirabal  
5001 SW 74 Court, Ste. 101  
Miami Florida 33155**

**Article X – EFFECTIVE DATE**

The effective date of this corporation is **July 16, 2024.**

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 11th day of July 2024.

  
\_\_\_\_\_  
Jeannette Mirabal, Esq.

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2024 JUL 12 PM 3:27  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978  
Law Office of Jeannette Mirabal  
5001 SW 74<sup>th</sup> Court, Suite 101  
Miami, FL 33155  
Tel: 305/740-4947 Fax: 305/740-4957

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

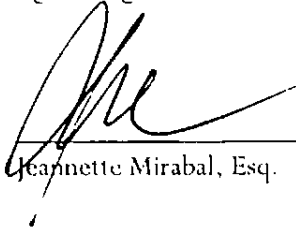
The name of the corporation is:

**Abandoned & Rescued Cats, Corp.**

The name and address of the registered agent is:

**Jeannette Mirabal, Esq.  
Law Office of Jeannette Mirabal  
5001 SW 74 Court, Ste. 101  
Miami Florida 33155**

Having been named registered agent for the above stated corporation, I hereby accept the appointment as a registered agent, and I am familiar with and accept the obligation of my position. The undersigned registered agent has executed this Certificate of Designation of Registered Agent/registered Office on this 11<sup>th</sup> day of July 2024.

  
\_\_\_\_\_  
Jeannette Mirabal, Esq.

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2024 JUL 12 PM 3:27  
STATE  
FLORIDA

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