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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Classy Cats Society
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 24 20

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

CLASSY CATS SOCIETY INC.

FILED
95 APR 17 PM 9 22
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: CLASSY CATS SOCIETY INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

4666 28th Avenue North, St. Petersburg, FL. 33713

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Promotion of shows to educate the general public in the preservation of, assure respect for and humane treatment of all cats.

Provide funds for animal health research foundations and Universities and local animal rescue operations.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Annual election by club members as set forth in By-Laws attached

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elaine King
4666 28th Avenue North
St. Petersburg, FL 33713

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

PATRICIA MILLIGAN
8775 58th Lane North
Pinellas Park, FL 34666

PATRICIA LICHTENBERG
8264 Ousley
Valdosta, GA 31601

ELAINE KING
4666 28th Ave. No.
St. Petersburg, FL
33713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
12th day of April, 19 95.

Signature(s) of the Incorporator(s)

Elaine King

ELAINE KING

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CLASSY CATS SOCIETY INC.

2. The name and address of the registered agent and office is:

<u>ELAINE KING</u>	
(NAME)	
<u>4666 28th Avenue North</u>	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	
<u>St. Petersburg, FL 33713</u>	
(CITY/STATE/ZIP)	

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SEC. OF STATE
TALLAHASSEE, FL

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Elaine King

DATE April 12, 1995

**BY-LAWS
of
CLASSY CATS SOCIETY**

ARTICLE I

The name of this organization shall be the **Classy Cats Society**.

ARTICLE II

Purpose

The objects of this organization shall be the following: the improvement of the breeds of cats in the area; the promotion of the welfare of the cat; the promotion of the interests of breeders and exhibitors of cats.

ARTICLE III

Membership

Section 1 - Eligibility

The candidate for membership must exhibit a true concern for the welfare and being of all breeds of cats.

Section 2 - Acceptance

On a vote having been taken at a general meeting and a majority of yeas votes been counted, the candidate will be accepted as a non-voting member until they have actively worked on a **Classy Cats** show.

Section 3 - Dues

Dues shall be \$10.00 per person annually, \$15.00 family rate for married couples, payable to the club treasurer at the annual meeting to be held the last weekend of April each year.

Section 4 - Termination

If dues have not been paid within 30 days of due date: any behavior not in the best interest of the purpose of the club: the exhibition of poor sportsmanship: non-participation at the **Classy Cats** show. Except in the case of an emergency, anyone not working at one show will be put on probation, that is, become a non-voting member. Anyone not working at two shows is automatically suspended from membership.

ARTICLE IV

Meetings

Section 1

An annual meeting will be held every year on the last weekend of April at the Daytona Beach Cat Show.

Section 2 - Special Meetings

The President may call a special meeting at any time upon notice of one week. The majority of members in good standing may demand the president call a special meeting at any time.

ARTICLE V

Officers and Elections

Section 1 - Officers

- A. Elective officers shall be President, Vice-President, Secretary and Treasurer.
- B. Officers shall be active members in good standing.
- C. Only one member of a household may hold office at any given time.
- D. Terms of office shall be one year.

Section 2 - Elections

Election of officers will be by secret ballot at the annual meeting held in April at the Daytona Beach Cat Show.

All Classy Cats Society records shall be present at the annual meeting. Club Secretary, Treasurer and anyone else with information or records must see to it that these records are present even if they can not attend the meeting.

ARTICLE VI

Quorum

A quorum shall consist of a majority of the voting members present.

ARTICLE VII

Amendments

These By-Laws may be amended or added to by a majority vote of members present provided that each member has been informed in writing one week in advance of the proposed change or addition.