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Meyer & Brooks, P.A.
Requestor's Name

2544 Blaisdell Pines Dr.
Address

W11/11/52301 878-5212
City/State/Zip Phone #

Office Use Only

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

1. Cherry Pop Foundation, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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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

RECEIVED
96 APR 19 AM 11:15
DIVISION OF CORPORATION

Please call Rita
when ready 878-5212

Examiner's Initials

SAK
4/10/96

**ARTICLES OF INCORPORATION
OF
CHERRY POP FOUNDATION, INC.**

STATE OF FLORIDA
SECRETARY OF STATE
95 APR 10 AM 11:42

The undersigned, acting as incorporators of this Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following articles of incorporation as follows:

**I.
NAME**

The name of this Corporation is Cherry Pop Foundation, Inc. The address of the corporation is 5501 Northeast 26th Avenue, Ft. Lauderdale, Florida 33308.

**II.
DURATION**

The period of the duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

**III.
PURPOSE**

This Foundation is created in the name of Cherry Pop, a world champion Persian show cat, who during her lifetime appeared in the active show circuit for the purpose of raising funds for charitable purposes.

The founders of this corporation wish to formalize their eleemosynary activities by creating this Foundation.

The purposes for which this Foundation is organized and operated shall be exclusively charitable and no activities which are not permitted by an organization exempt pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended, shall be permitted.

The activities of this Foundation shall include, but not be limited to:

- (1) To provide funding for the conduct of spay and neutering programs for cats whose owners are financially unable to pay for such services.
- (2) To support the establishment of non-profit centers for the placement of unwanted and stray cats and to pay costs associated with readying such animals for such placement, for persons unable to afford conventional placement services.
- (3) To foster the creation of alternatives to euthanasia of unwanted cats, including the creation or identification of persons or organizations willing to accept such animals and maintain them for their natural lives, to place such animals in proper home environments and to provide medical attention as needed for such animals.

- (4) To conduct fundraising activities for the production of revenues adequate to carry out the Foundation's purposes.

The assets and net earnings of the Foundation shall not inure to the benefit of any member, officer or director.

IV.
MEMBERS

The members of the Corporation shall be the Board of Directors appointed by the incorporators and such other persons as may be selected in accordance with the By-laws.

V.
REGISTERED AGENT

The street address and city of the registered office of the Corporation is:

2544 Blirstone Pines Drive
Tallahassee, Florida 32302

The name of the registered agent at such address is Ronald G. Meyer, Esquire.

VI.
BOARD OF DIRECTORS AND OFFICERS

The number of persons constituting the Board of Directors of the Corporation shall be not less than three nor more than twenty. The incorporators of the Corporation shall annually appoint and reappoint or replace directors. The By-laws may also provide for the selection of such officers as are deemed necessary or desirable.

VII.
INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

VIII.
NON-STOCK BASIS

This Corporation is organized on a non-stock basis.

IX.
DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusively public purposes.

X.
INCORPORATORS

The name and address of the original incorporators of this Corporation are as follows:

Mr. Eugene Vanek
5501 Northeast 26th Avenue
Ft. Lauderdale, Florida 33308

Ms. Viola Vanek
5501 Northeast 26th Avenue
Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned, being the incorporators of this Corporation, have executed these articles of incorporation on the 6 day of April, 1996.

Eugene F. Vanek
EUGENE VANEK
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 6 day of April, 1996, by Eugene Vanek, who is personally known to me OR who has produced a valid Florida Driver's License as identification (strike through one).

Jeffery L. Cable
NOTARY PUBLIC

Notary: Jeffery L. Cable
PRINTED NAME

My Commission Expires: 7/24/98

JEFFERY L. CABLE
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES 7/24/98
COMMISSION NUMBER CC034747

Viola Vanek

VIOLA VANEK
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 6 day of April, 1996, by Viola Vanek, who is personally known to me OR who has produced a valid Florida Driver's License as identification (strike through one).

Jeffery L. Cable
NOTARY PUBLIC

Notary:

Jeffery L. Cable
PRINTED NAME

JEFFERY L. CABLE
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES 7/24/98
COMMISSION # 100304747

My Commission Expires: 7/24/98

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these articles of incorporation, I hereby agree to act in this capacity, and I agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office for service of process.

Ronald G. Meyer
RONALD G. MEYER
Registered Agent

Date: April 10, 1996

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