

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 11 34 AM

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SUBJECT: INTERNATIONAL CAT EXHIBITORS, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MICHAEL J. MITCHELL
Name (Printed or typed)

1500 NW 12 AVE Apt 1821
Address

MIAMI FL 33136-1028
City, State & Zip

(305) 545-8677
Daytime Telephone number

31
10/31

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: INTERNATIONAL CAT EXHIBITORS INC.

ARTICLE II

The mailing address of this corporation shall be:

International Cat Exhibitors, Inc.
P.O. Box 772424
Coral Springs, Fl. 33077-2424

ARTICLE III

The specific purpose for which the corporation is organized is to provide a cat registry for pedigree and non-pedigree domestic cats; to promote the interests of owners, breeders and exhibitors of cats; to establish and enforce rules for management of cat shows; to establish comprehensive Standards of Perfection for all breeds of domestic cats; to score and honor felines at shows with competitive titles, regional and national awards; to promote the improvement of the health and welfare of all domestic cats; to educate the public as to proper care of domestic cats; and to encourage the altering of all cats not specifically being used as a breeder in a humane breeding program in order to reduce the overpopulation trend of unwanted cats.

ARTICLE IV

The control and management of the business affairs of this corporation shall be conducted by the annually elected officers and directors from the organization membership. These officers shall consist of the President, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, Treasurer, and 12 Directors. Officers and Directors of the corporation shall file an intent to run for office on or before July 1st with elections held in October. The Annual meeting of the membership, club delegates and Board of Directors shall be held on a weekend in September.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

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96 OCT 28 AM 9:43

ARTICLE VI

The initial registered agent of the Corporation shall be
Lynda Robinson O'Neal
7420 Lincoln Street
Hollywood, FL. 33024-7110

ARTICLE VIII

The name and the street addresses of the incorporators for these articles of incorporation are;

Lynda R. O'Neal, 7420 Lincoln Street, Hollywood, FL. 33024
Michael J. Mitchell, 1500 N.W. 12 Ave Apt. 1821, Miami, FL. 33136
Al Garaputa, 4550 N.W. 85 Ave., Lauderhill, FL. 33351
Janet Garaputa, 4550 N.W. 85 Ave., Lauderhill, FL. 33351
Anita Freedman, 7109 Woodmont Way, Tamarac, FL. 33321
Jeanie Freedman, 7109 Woodmont Way, Tamarac, FL. 33321
Kenny Batch, 22125 Aquila Street, Boca Raton, FL. 33428
Michelle Batch, 22125 Aquila Street, Boca Raton, FL. 33428
Katherine Crawford, 11600 Chef Menteur Hwy. New Orleans, LA. 70128
Richard Long, 4050 Biscayne Court, Casselberry, FL. 32707
Mary Robinson, 12706 144A Ave., Surry, BC. V3V - 3P4, Canada
John Delleria, 135 Timberview Dr., Oak Brook, IL. 60521

The undersigned incorporator have executed these Articles of Incorporation this 19th day of October 1996.

I hereby accept the duties and responsibilities of Registered Agent;

Lynda R. O'Neal
Signature of Incorporator and Registered Agent:
Lynda R. O'Neal

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

INTERNATIONAL CAT EXHIBITORS, INC.
(must include suffix)

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

LYNDA ROBINSON D'NEAL
(NAME)

7420 LINCOLN STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL. 33024-7110
(CITY/STATE/ZIP)

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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)

10-19-96
(DATE)