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TALLAHASSEE, FL 32308-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**

PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

**N96000006059**

ACCOUNT NO. : 072100000032

REFERENCE : 167077 117399A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 122.50

ORDER DATE : November 25, 1996

ORDER TIME : 2:22 PM

ORDER NO. : 167077-005

CUSTOMER NO: 117399A

100002013461--4

CUSTOMER: Beth S. Schick, Esq  
ROBERTSON WILLIAMS & MCDONALD

538 East Washington Street

Orlando, FL 32801

DOMESTIC FILING

NAME: CARE FELINE RESCUE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED  
96 NOV 25 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FL 08770

*W96-24917*  
*Dmc 11/25/96*

96 NOV 25 PM 3:32  
DIVISION OF CORPORATION

*KR*  
*11.27.96*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

FILED  
96 NOV 25 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 25, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CARE FELINE RESCUE, INC.  
Ref. Number: W96000024917

We have received your document for CARE FELINE RESCUE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 196A00053460

RECEIVED  
96 NOV 27 PM 10:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESUBMIT**

Please give original  
submission date as file date

ARTICLES OF INCORPORATION  
for

Care Feline Rescue, Inc.

FILED  
96 NOV 25 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, and acting pursuant to Florida Statute 617.0201(4), file and duly adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be Care Feline Rescue, Inc. and the initial principal address of the corporation is 1123 W. Harvard Street, Orlando, Florida 32804.

The mailing address of the corporation is P.O. Box 720832, Orlando, Florida 32872-0832.

ARTICLE II

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

ARTICLE III

The purpose for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501-c-3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The purpose for which the corporation is organized is to rescue cats in distress and provide them with needed medical care, spaying or neutering, food and shelter until an approved adoptive home can be found. This process includes promoting education of responsible pet ownership.

ARTICLE IV

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501-c-3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

## ARTICLE V

The street address and city of the initial registered office of the corporation is 1123 W. Harvard Street, Orlando, Florida 32804 and the name of its initial registered agent at such address is Diane Jones.

## ARTICLE VI

The business of this corporation shall be managed by a Board of Directors. There shall be no members. The number of directors constituting the Board of Directors of the corporation shall not be less than three (3), and the names and addresses of the persons who are to serve as the initial incorporators, officers and directors are:

President - Diane Jones, 1123 W. Harvard Street, Orlando, Florida 32804  
Vice President - Carey Getz, 7726 Pine Hollow Court, Orlando, Florida 32822  
Secretary/Treasurer - Debbie Curcio, 4421 Winderwood Circle, Orlando, Florida 32835  
Director - Kim Escobedo, 1756 Pam Circle, Orlando, Florida 32809  
Director - Debbie Hurst, 2014 Harrell Road, Orlando, Florida 32817

## ARTICLE VII

This corporation is organized under a non-stock basis.

## ARTICLE VIII

The corporation is not organized for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of director or individual. The balance, if any, of all money received by the corporation from its operations, after payment in full of all operating expenses, debts, and obligations of the corporation of whatsoever kind and nature as they become due, shall be used to make advance payment on loans owed by the corporation or for some related purpose.

## ARTICLE IX

The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer and such other directors as may be provided by the By-Laws. The office of Secretary and Treasurer may be combined and held by one person.

The names of the persons who will serve as officers of the corporation until the first meeting of the Board of Directors are:

President - Diane Jones  
Vice President - Carey Getz  
Secretary/Treasurer - Debbie Curcio  
Director - Kim Escobedo  
Director - Debbie Hurst

The officers and directors shall be elected as provided for in the By-Laws.

### Article X

The officers and directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem as necessary from time to time.

### Article XI

Upon the dissolution 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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes.

### Article XII

These Articles of Incorporation may be amended at any meeting of the board called for that purpose.

Dated the 22<sup>nd</sup> day of November 1996.

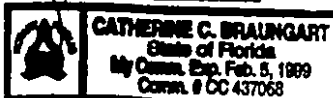
IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Diane E. Jones

SWORN TO AND SUBSCRIBED before me this 22<sup>nd</sup> day of November, 1996.

Catherine C. Braungart  
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

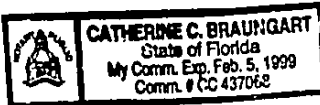
Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Diane Jones  
Diane Jones, Registered Agent

SWORN TO AND SUBSCRIBED before me this 26<sup>th</sup> day of November, 1996.

Catherine C. Braungart  
NOTARY PUBLIC

My Commission Expires:



96 NOV 25 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA