

N96000006250
TIMOTHY NICHOLAS THOMES, P.A.
ATTORNEY AND COUNSELOR AT LAW

8918 OVERSEAS HIGHWAY, SUITE B
P O BOX 3318
KEY LARGO, FLORIDA 33007
PHONE (305) 431-4053
FAX (305) 431-3768

20547 OLD CUTLER ROAD #302
MIAMI, FLORIDA 33189
PHONE (305) 252-2676
FAX (305) 252-2681

REPLY TO:

November 12, 1996

Miami

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

800002007638--8
-11/19/96--01047--014
****122.50 ****122.50

Re: ARTICLES OF INCORPORATION
FELINE RESCUE LEAGUE, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation. Also enclosed is our firm's check in the amount of \$122.50.

Please send a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.

Caroline N. Thomes
Caroline N. Thomes, CLA

/ct

Enclosures

2295
W96-24831

DEC 9 1996

FILED
96 DEC -9 PM 9:10
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1996

TIMOTHY NICHOLAS THOMES, P.A.
P. O. BOX 3318
KEY LARGO, FL 33037

SUBJECT: FELINE RESCUE LEAGUE, INC.
Ref. Number: W96000024831

We have received your document for FELINE RESCUE LEAGUE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00053314

ARTICLES OF INCORPORATION

OF

FELINE RESCUE LEAGUE, INC.

FILED

96 DEC -9 PM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

We, the undersigned subscriber and directors, all natural persons competent to contract, hereby associate ourselves together for the purpose of forming a nonprofit corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be FELINE RESCUE LEAGUE, INC. Its address is 222 Coral Road, Islamorada, Florida 33036.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of rescuing and adoption of kittens and cats in the community of the Upper Keys, Monroe County, Florida, and is not for profit.

ARTICLE IV

This qualifications for members and shareholders will be stated and regulated by the by-laws of this corporation.

ARTICLE V

The street address of the initial registered office of this corporation is 99198 Overseas Highway, Suite #8, P. O. Box 3318, Key Largo, Monroe County, Florida 33037, and the name of the initial registered agent of this corporation at that address is TIMOTHY NICHOLAS THOMES, ESQ.

ARTICLE VI

This corporation shall have three directors initially. The director(s) will be elected by majority vote of the members at an annual meeting. The number of directors may be

either increased or diminished from time to time by the by-laws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Gloria Spriggs	222 Coral Road Islamorada, FL 33036
Jill Middlemiss	P. O. Box 655 Tavernier, FL 33070
Kevin Spriggs	222 Coral Road Islamorada, FL 33036

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX

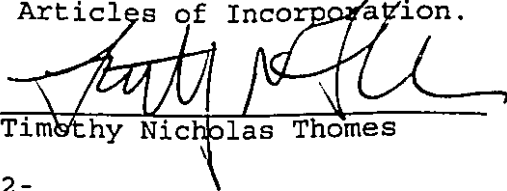
The name and address of the person signing these articles is: TIMOTHY NICHOLAS THOMES, ESQ., 99198 Overseas Highway, Suite #8, P. O. Box 3318, Key Largo, FL 33037.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


DATED THIS 4th day of November, 1996.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation.


Timothy Nicholas Thomes

96 DEC -9 PM 9:10

SECRETARY OF STATE
WASHINGTON, D.C. 20520


Timothy Nicholas Thomes

Richard K. Murawski
Notary Public

 **LINDA K. MUNDWILER**
MY COMMISSION # CC 440581
EXPIRES: February 21, 1999
Bonded Thru Notary Public Underwriters

N96000006250

Feline Rescue League
Requestor's Name

222 Coral Rd.
Address

Islamorada FL 33036
City/State/Zip Phone #

500002108185--1
-03/10/97--01055--001
*****35.00 *****35.00

Office Use Only

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

1. _____
(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 checked="" 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

SH 3/11

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Examiner's Initials	
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Feline Rescue League, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

Said organization is organized exclusively for 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 corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the

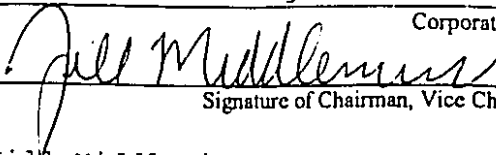
SECOND: The date of adoption of the amendment(s) was: 3-5-97 (see attached)

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Feline Rescue League, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Jill Middlemiss

Typed or printed name

Vice President

Title

3-5-97

Date

Attachment Continued.

Internal Revenue Code, or corresponding section of any future federal tax code.

62-6177-611-11-1
62-6177-611-11-1
62-6177-611-11-1