

LAW OFFICES OF
JAMES SCARBOROUGH
239 HARRISON STREET
POST OFFICE BOX 1184
TITUSVILLE, FLORIDA 32781

1/28/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

TRUMAN G. SCARBOROUGH, JR., ESQUIRE
POST OFFICE BOX 1184
TITUSVILLE, FL 32781

SUBJECT: PET CATS OF AMERICA, INC.
Ref. Number: W98000002026

We have received your document for PET CATS OF AMERICA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00004892

**ARTICLES OF INCORPORATION
OF
CATS FOR COMPANIONS, INC.**

98 FEB -6 AM 8:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigner, being a natural person, do hereby act as subscriber in adopting and filing the following Articles of Incorporation. I the undersigned subscriber, hereby associate, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, this Certification of Incorporation for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida.

ARTICLE I.

The name of this corporation is **CATS FOR COMPANIONS, INC.**

The principal place of business of this corporation is:

**832 Crestwood Avenue
Titusville, Florida 32780**

The mailing address is:

**P. O. Box 6433
Titusville, Florida 32782**

ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

The **CATS FOR COMPANIONS, INC.** has all powers conferred by Florida Chapter 617, except as limited herein:

- A. The purposes for which the corporation 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 provisions of any future United States Internal Revenue law.
- B. Notwithstanding any other provision 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 provisions of any future United States Internal Revenue law.

ARTICLE IV.

The qualifications for members and the manner of their admission shall be regulated by the By-Laws.

ARTICLE V.

The number of directors will be established in the By-Laws. This corporation will be governed by the directors whose election shall be provided for in the By-Laws.

ARTICLE VI.

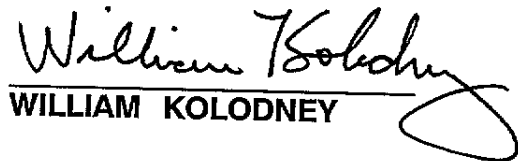
The name and post office address of the subscriber of these Articles of Incorporation is:

**William Kolodney
P. O. Box 6433
Titusville, Florida 32782**

ARTICLE VII.

On dissolution or final liquidation, the Board of Directors shall, after paying or making provision for the payment of all the lawful debts and liabilities of the Organization, distribute all the remaining assets of the Organization to one or more nonprofit organizations created to succeed the Organization or having similar aims and objectives as the Organization, provided that each selected organization shall then qualify as an organization exempt from federal income taxation under section 501 (a) of the Internal Revenue Code of 1986 as an organization described in sections 501 (c) (3) or 501 (c) (4) of such Code (or relevant successor provisions).

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of February 1998.


WILLIAM KOLODNEY

STATE OF FLORIDA


COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **WILLIAM KOLODNEY**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the Articles of Incorporation for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of February 1998.



ALICE A. MONTGOMERY
MY COMMISSION # CC424471 EXPIRES
January 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


ALICE A. MONTGOMERY
Notary Public, State of Florida
My Commission Expires:

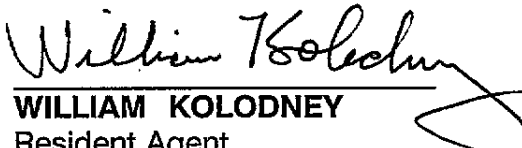
**CERTIFICATE DESIGNATING RESIDENT AGENT
FOR SERVICE OF PROCESS**

Pursuant to Florida Statute 48.091 and 617.023 the following is submitted, in compliance with these laws:

That, **CATS FOR COMPANIONS, INC.**, desiring to organize as a nonprofit corporation under the laws of the State of Florida, with its principal office as in the City of Titusville, County of Brevard, Florida, has named **William Kolodney, 832 Crestwood Drive, P. O. Box 6433, Titusville, Florida 32780** as its agent to accept service of process within the state.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the nonprofit corporation named above, at the place designated in the certificate, I agree to act in this capacity, and agree to comply with the statutory provisions relative to the maintenance of an office.


WILLIAM KOLODNEY
Resident Agent

FILED
98 FEB -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA