

N 98000006007

TRANSMITTAL LETTER

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

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-10/19/98--01056--002
*****78.75 *****78.75

SUBJECT: Genesis 1:28, Feline Adoption Program, 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

ADDITIONAL COPY REQUIRED

FROM: Loretta PERRONE,
Name (Printed or typed)

461 Pablo Point Drive
Address

Jacksonville, Florida 32225-3259
City, State & Zip

(904) 221-0151
Daytime Telephone number

98 OCT 19 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Loretta - GAVE
AUTHORIZATION BY PHONE TO
CORRECT - AVA acceptance
DATE 10/21/98
DOC. EXAM. mm

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

ARTICLES OF INCORPORATION

of

Genesis 1:28, Feline Adoption Program, Inc.
(A Corporation Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is: **Genesis 1:28, Feline Adoption Program, Inc.**
The principle business address of the corporation is:
461 Pablo Point Drive, Jacksonville, FL 32225.

ARTICLE II REGISTERED AGENT

The name and address of the registered agent of this corporation is:
Loretta Perrone
461 Pablo Point Drive
Jacksonville, FL 32225.

ARTICLE III PURPOSES

The specific purposes for which this corporation is organized are: To rescue, socialize and adopt out feral cats and kittens to help reduce feline overpopulation and work for prevention of cruelty to animals of all descriptions capable of suffering.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

ARTICLE IV BOARD OF DIRECTORS

The number of initial directors of this corporations is three (3). Their names and address are as follows: The manner in which the directors are appointed may be as stated in the Bylaws.

Loretta Perrone
461 Pablo Point Drive
Jacksonville, FL 32225

Michael J. Perrone
13700 Sutton Park Dr North
#1217
Jacksonville, FL 32224

Tiffany Kramer
2528 Lourdes Dr., West
Jacksonville, FL 32210

ARTICLE V NAME OF INCORPORATOR

The name and address of the incorporator of this corporation is:
Loretta Perrone
461 Pablo Point Drive
Jacksonville, FL 32225

ARTICLE VI TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE VII MEMBERSHIP PROVISIONS

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

ARTICLE VIII ADDITIONAL PROVISIONS

Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

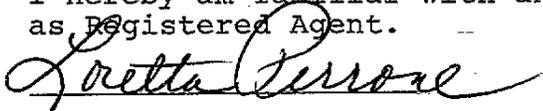
In any taxable year in which this corporation is a public charity as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of

self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: Ocobter 9, 1998

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Loretta Perrone, Incorporator
461 Pablo Point Drive
Jacksonville, FL 32225

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TALLAHASSEE, FLORIDA