

N9900004859

TRANSMITTAL LETTER

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

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-08/10/99--01011--001
*****87.50 *****87.50

SUBJECT: C.A.T.S. Inc. of Ft. Walton Beach
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
99 AUG 10 AM 10:32
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FROM: Helga Hinck
Name (Printed or typed)

638 Merioneth Dr Helga Hinck
Address

F.W.B. FL 32547
City, State & Zip

(850) 862-1961
Daytime Telephone number

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

CB
8-16-99
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Articles of Incorporation

For

C.A.T.S. Inc. OF FT. WALTON BEACH

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I Name

The name of the corporation shall be: C.A.T.S. Inc. OF FT. WALTON BEACH

Article II Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:

638 Merioneth Dr.
Fort Walton Beach, Fl. 32547

Article III Purpose(s)

The specific purposes for which the corporation is organized are:

- A. To form a non-profit organization for the purpose of the reduction of wild/feral or unwanted cats in the community.
- B. To inform the public of the need to establish population controls by spaying or neutering cats.
- C. To supply funding for the, less financially stable, public to use for the spaying/neutering of cats.
- D. To set up and maintain feeding stations throughout the city.
- E. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article IV Manner of Election of Directors

The manner in which directors will be elected are as stated in the bylaws.

President, Helga Hinck and the Vice President, Jimmy Flores. Walter Hinck
Director Director Director

Article V Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments as distributions in the furtherance of the purpose set forth in article III (Purposes) hereof.

Article V Duration

The duration (term) of the corporation is perpetual.

Article VI Registered Agent

The name and the street address of the initial registered agent is:

Helga A Hinck
638 Merioneth Dr
Fort Walton Beach, Fl. 32547

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TALLAHASSEE FLORIDA

Amendments VII Amendments

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation or any amendment to them, and all rights and privileges conferred upon the members, trustees and officers are subject to this reservation, the articles of incorporation may be amended in accordance with the provisions of the laws of the state of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation pursuant to law.

Article VIII Incorporator

Helga Hinck
638 Merioneth Dr.
FWB Fl. 32547

The undersigned incorporator has executed these Articles of Incorporation
This 6 day of August, 1999.

Signature of the Incorporator

Helga Hinck

Helga A Hinck

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.

Helga Hinck

Signature/Registered Agent

8-6-99

Date