

-FILED-

File No.: 6526774

Date Filed: 1/2/2025

ARTICLES OF INCORPORATION

OF

SPECIAL SOULS FELINE FOUNDATION

I

The name of the corporation is SPECIAL SOULS FELINE FOUNDATION.

II

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable and public purposes.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Holly Harvey
29 Lighthouse Street Apt. 1
Marina Del Rey, CA 90292

IV

The specific purposes for which this corporation is formed are:

1. To ensure every senior and special needs cat finds a loving home by easing the financial burden of lifelong care for compassionate adopters through the payment of the costs of food, supplies, medication, and medical care of cats;
2. To partner with shelters and animal rescue organizations with the aim of connecting compassionate adopters with overlooked cats, and providing the necessary financial support for a successful adoption;
3. To support and promote humane animal regulation through the encouragement of neutering and spaying of cats, and to promote quality medical treatment and care of cats;
4. To provide educational opportunities to persons desiring to learn about cat rescue organizations, and the proper care, treatment and medical attention required by cats; and

5. To receive and acquire by grant, gift, purchase, devise, bequest, or otherwise, funding necessary to carry out the corporation's educational and charitable purposes and activities, which funding may be in the form of real and personal property of any kind, and to hold, accumulate, invest, or dispose of such property or the income derived therefrom in furtherance of the above educational and charitable objects of this corporation.

V

The property of this corporation is irrevocably dedicated to the charitable and educational purposes set forth above and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the charitable purposes set forth in Article IV hereof to the extent permitted by applicable law.

VI

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provisions for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for public or charitable purposes and which has established its tax-exempt status under Internal Revenue Code Section 501(c)(3), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by any proper Court having jurisdiction over the matter, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

VII

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office or ballot measure.

VIII

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a charitable 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) or (b) by a charitable organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

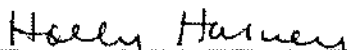
IX

The authorized number and qualification of the members of the corporation, classes of membership, voting and other rights and privileges of each class of membership, shall be set forth in the Bylaws of the corporation.

X

The corporation's street address and mailing address is 29 Lighthouse Street Apt. 1, Marina Del Rey, CA 90292.

Dated: January 1, 2025



HOLLY HARVEY, Incorporator