

**CERTIFICATE OF INCORPORATION  
OF**

**Sauftt, Inc.**

Under Section 402 of the Not-for-Profit Corporation Law

**FIRST:** The name of the corporation is Sauftt, Inc.

**SECOND:** The corporation is a not-for-profit corporation, as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

**THIRD:** The purposes for which this corporation is formed include:

- (a) creating and promoting community-based education and awareness programs and events in support of cats and/or senior citizens
- (b) providing feline-mediated and feline-inspired intervention programs and services for senior citizens, which promote physical wellness and emotional wellbeing
- (c) providing referrals to physical and mental health, social, and financial assistance providers when appropriate
- (d) hosting peer support meetings with comfort-assist cats
- (e) organizing and hosting cat-centric art-based and science-based classes and activities for seniors
- (f) assisting senior pet-owners with pet food and pet-related material needs and care services when extra support is needed and appropriate
- (g) creating and practicing communications protocols among senior cat owners and helpers for safety and social purposes
- (h) creating and supporting a network of seniors who open their homes to protect cats and other pets, from dumping and abandonment and other atrocities, when their senior owners or their senior owner's heirs, are no longer able or are unwilling continue to care for them

- (i) organizing activities that benefit cats
- (j) promoting the use of catios, which are enclosed outdoor cat patios or kennels for the purpose protecting cats from outdoor hazards and to prevent roaming
- (k) hosting catio building activities
- (l) conducting homeless domestic feline population research
- (m) developing software and/or technologies and/or systems, as needed, that support the previously identified purposes

The purposes of this corporation do not include sheltering cats, or intervening in animal abuse situations, beyond reporting to the proper authorities.

The purposes of this corporation do not include serving as a senior day care facility.

**FOURTH:** The corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.

**FIFTH:** The corporation is a charitable corporation under Section 201 of the Not-for-Profit Corporation Law.

**SIXTH:** The office of the corporation is to be located in the County of Broome, State of New York.

**SEVENTH:** The names and addresses of the three initial directors of the Corporation are:

Barbara J. Zwick  
2641 State Route 17C, Owego, NY 13827

Lisa Norris  
5 Donna Court, Binghamton, NY 13901

Jacqueline M. Hogan  
205 Burbank Avenue, Johnson City, NY 13790

**ELIGHTH:** The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against it may be served. The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the Corporation is:

Northwest Registered Agent, LLC.  
90 State Street, STE 700 Office 40, Albany, NY 12207

**NINETH:** The following language relates to the corporation's tax exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers set forth in paragraph third.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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 purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. 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 corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**TENTH:** If it is the case that the corporation dissolves, all remaining assets and property belonging to the Corporation, after satisfying all debts and liabilities, will be distributed as specified in Article 10 of the Not-for-Profit Corporation Law., as it is and as it may be amended, to other charitable organizations, qualifying under Section 501(c)(3) of the Code, to further advance the not-for-profit purposes of the corporation.

**IN WITNESS WHEREOF,** the undersigned incorporators, being at least eighteen years of age, have signed this Certificate this 1<sup>st</sup> day of February, 2018, and hereby affirm the truth of the statements contained herein under penalty of perjury.

[ original on file ]

---

Sylvia R. Skok, PhD  
Founder and Executive Director

[ original on file ]

---

Barbara J. Zwick  
President of the Board of Directors

# CERTIFICATE OF INCORPORATION OF

Sauftt, Inc.

---

*(Corporation Name)*

Under Section 402 of the Not-for-Profit Corporation Law

Filer's Name: Sylvia R. Skok

Mailing Address: 333 Riverside Drive, 1st Fl.

City: Johnson City State: NY Zip Code: 13790

**NOTES:**

1. This sample form is provided by the New York State Department of State for filing a certificate of incorporation.
2. This form is designated to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law.  
The Division will accept any other form which complies with the applicable statutory provisions.
3. The Division recommends that this legal document be prepared under the guidance of an attorney.
4. The Division does not provide legal, accounting or tax advice.
5. This certificate must be submitted with a \$75 filing fee made payable to the Department of State.

---

*For DOS use only*

FILING RECEIPT

=====

ENTITY NAME: SAUFTT, INC.

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: C COUNTY: BROO

=====

FILED:02/07/2018 DURATION:PERPETUAL CASH#:180207000581 FILM #:180207000532

FILER:  
-----  
SYLVIA R. SKOK  
333 RIVERSIDE DRIVE, 1ST FL.

EXIST DATE  
-----  
02/07/2018

JOHNSON CITY, NY 13790

ADDRESS FOR PROCESS:  
-----

NORTHWEST REGISTERED AGENT, LLC  
90 STATE STREET, STE 700  
ALBANY, NY 12207

OFFICE 40

REGISTERED AGENT:  
-----



=====

SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

SERVICE CODE: 00

FEES                   75.00  
-----  
FILING                75.00  
TAX                    0.00  
CERT                  0.00  
COPIES                0.00  
HANDLING             0.00

PAYMENTS           75.00  
-----  
CASH                 0.00  
CHECK                0.00  
CHARGE               75.00  
DRAWDOWN            0.00  
    OPAL             0.00  
REFUND               0.00