

**Electronic Articles of Incorporation
For**

**N03000000370
FILED
January 15, 2003
Sec. Of State**

C.A.T.S.-C.A.N. , INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

C.A.T.S.-C.A.N. , INC.

Article II

The principal place of business address:

572 SEMINOLE WOODS BLVD.
GENEVA, FL. 32732

The mailing address of the corporation is:

572 SEMINOLE WOODS BLVD.
GENEVA, FL. 32732

Article III

The specific purpose for which this corporation is organized is:

A. THE RESCUE OF HOMELESS, STRAYED OR ABANDONED DOMESTIC ANIMALS. THE NEUTERING AND/OR CARE AND/OR ADOPTION OF SAID ANIMALS TO PERSONS CHOSEN BY THE BOARD. B. TO OPERATE ACCORDING TO SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

Article IV

The manner in which directors are elected or appointed is:

SELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS.

Article V

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

PHYLLIS M AYOUB
572 SEMINOLE WOODS BLVD.
GENEVA, FL. 32732

I certify that I am familiar with and accept the responsibilities of registered agent.

N03000000370
FILED
January 15, 2003
Sec. Of State

Registered Agent Signature: PHYLLIS M. AYOOB

Article VI

The name and address of the incorporator is:

PHYLLIS M. AYOOB
572 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

Incorporator Signature: PHYLLIS M. AYOOB