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2007 JAN 16 P 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

**SUBJECT:** TENTH LIFE CAT SANCTUARY, 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 of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Sharon T. Fornes  
Name (Printed or typed)

2316 Cypress Bend Drive So., Apt. #320  
Address

Pompano Beach, FL 33069  
City, State & Zip

(954) 673-0848  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**TENTH LIFE CAT SANCTUARY, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, who are citizens of the United States desiring to form a Non-Profit Corporation pursuant to Section 617, Florida Statutes, do hereby certify:

**Article I - Name**

The name of the Corporation shall be **Tenth Life Cat Sanctuary, Inc.**

**Article II - Principal Office**

The place in this state where the principal office of the Corporation is to be located is 2316 Cypress Bend Drive South, Apt. #320, Pompano Beach, Broward County, Florida 33069.

**Article III - Purpose**

Said Corporation is organized exclusively for charitable, religious, educational and/or scientific purposes 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 the corresponding section of any future federal tax code.

**Article IV – Manner of Election of Directors**

The directors of the corporation shall be elected as stated in the By-Laws.

**Article V – Initial Directors and Officers**

The names and addresses of the persons who are the initial directors and officers are:

- |   |                              |
|---|------------------------------|
| Debbie McDonald<br>9625 Shadowood Ct.<br>Coral Springs, FL 33071                      | Director/President           |
| Nicole DeGrace<br>3335 N.W. 47 Ave., Apt. #3248<br>Coconut Creek, FL 33063            | Director/Vice President      |
| Sharon T. Fornes<br>2316 Cypress Bend Drive So., Apt. #320<br>Pompano Beach, FL 33069 | Director/Secretary/Treasurer |

**Article VI – Initial Registered Agent and Street Address**

The name and street address of the initial Registered Agent is:

Sharon T. Fornes  
2316 Cypress Bend Drive So.  
Apt. #320  
Pompano Beach, FL 33069.

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**Article VII - Incorporator**

The name and address of the Incorporator is:

Sharon T. Fornes  
2316 Cypress Bend Drive So.  
Apt. #320  
Pompano Beach, FL 33069.

**Article VIII - Private Interests, Political Activities, Prohibited Activities**

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 III 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 any candidate for public office. Notwithstanding any other provision of this document, 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.

**Article IX - Dissolution and Distribution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the

county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

***Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.***

Sharon T. Fornes  
Signature of Registered Agent, Sharon T. Fornes

Jan 10, 2007  
Date

Sharon T. Fornes  
Signature of Incorporator, Sharon T. Fornes

Jan 10, 2007  
Date