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*h* 02/19/13

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February 14, 2013

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

Re: Catamount, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:	\$35.00
Registered Agent	
Designation:	<u>\$ 35.00</u>
	\$70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,

  
Stephen R. Ponder

/rs  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**CATAMOUNT MANOR, INC.**  
**A NONPROFIT FLORIDA CORPORATION**

**ARTICLE I. NAME**

The name of the corporation shall be: Catamount Manor, Inc., a Nonprofit Florida Corporation. The principal place of business of this corporation shall be 908 Canal View Boulevard, Port Orange, Florida, 32129, and the mailing address of business shall be 908 Canal View Boulevard, Port Orange, Florida, 32129.

**ARTICLE II. TERMS OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III. INCORPORATOR**

The name and residence of the incorporator is as follows:

Deanna Lynne  
908 Canal View Boulevard  
Port Orange, FL 32129

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 908 Canal View Boulevard, Port Orange, FL 32129, and the name of the initial registered agent of the corporation at that address is Deanna Lynne.

**ARTICLE V. PURPOSE**

The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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 corresponding section of any future federal tax code. More particularly, to provide a wildlife sanctuary for captive wildlife which is a facility established for the sole purpose of providing lifetime care for unwanted or infirmed captive wildlife.

**ARTICLE VI. PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION**

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 V 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 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 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 corresponding section of any future federal tax code.

#### ARTICLE VII. DISSOLUTION

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.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

The name and address of the initial directors and officers of the corporation who shall hold office for the first year of the corporation, or until his or her successors are elected or appointed are:

Deanna Lynne  
908 Canal View Boulevard  
Port Orange, FL 32129

Director, President, Treasurer, Secretary

Jill Babineau  
1114 George Anderson Street  
Ormond Beach, FL 32174

Director, Vice President

Steve Babineau  
1114 George Anderson Street  
Ormond Beach, FL 32174

Director

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#### ARTICLE IX. ADMINISTRATION

This corporation is organized, and shall be operated, on a non-stock basis.

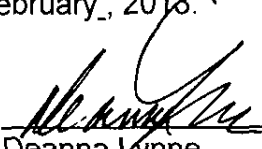
ARTICLE X. BY-LAWS

The Directors, by appointment, are authorized to establish bylaws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time. Directors shall be appointed as stated in the bylaws.

ARTICLE XI. AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation must be adopted by an absolute majority vote of the Board of Directors at any board meeting called for that purpose.

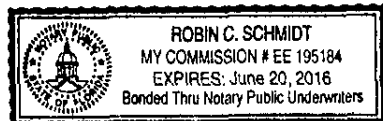
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14<sup>th</sup> day of February, 2013.

  
Deanna Lynne

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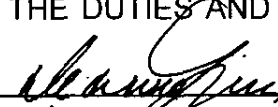
STATE OF FLORIDA  
COUNTY OF VOLUSIA

14<sup>th</sup> The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of February, 2013, by Deanna Lynne, who is personally known to me or who produced the following identification: \_\_\_\_\_



  
Notary Public  
State of Florida at Large

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Deanna Lynne  
Registered Agent

Dated: 02/14/13