

TRANSMITTAL LETTER

N98000003749

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

SUBJECT: The Big Cat Habitat, Inc.
(Proposed corporate name - must include suffix)

300002571589--8
-06/24/98--01089--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: Kay Rosaire Mowrey
Name (Printed or typed)

: 7101 Palmer Blvd, Plot B Sarasota, FL 34240
Address

Mailing Address: P.O. Box 10361

Sarasota, FL 34278
City, State & Zip

(800) 350-3133
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 3:10

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

RP
06-25-98

ARTICLES OF INCORPORATION

98 JUN 24 PM 3:10

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The Big Cat Habitat, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Physical address: 7101 Palmer Blvd Plot B Sarasota, FL 34240

Mailing Address: P.O. Box 10361 Sarasota, FL 34278

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Any activity for which non profit entities may be organized in the state of Florida. Specifically, this entity shall provide endangered species gene pool maintenance, feline care and facility maintenance. Shall provide educational services concerning endangered species and large felines. Also Will provide wildlife rescue & rehabilitation. JS KRM

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Officers are appointed initially to serve until the first Board of Directors meeting when they will be elected for a one year period, or as maybe set out in any future bylaw.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

No limitation

ARTICLE VI

Initial registered agent and street address

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

Kay Rosaire Mowrey
P.O. Box 10361
Sarasota, FL 34278

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Kay Rosaire Mowrey P.O. Box 10361 Sarasota, FL 34278
Yvette San Juan P.O. Box 10361 Sarasota, FL 34278

The undersigned incorporator has executed these Articles of Incorporation this 18th day of June, 19 98.

Signature of Incorporator:

Kay Rosaire Mowrey Kay Rosaire Mowrey
Typed name of incorporator signing
Yvette San Juan Yvette San Juan

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 3:10

1. The name of the corporation is:

The Big Cat Habitat, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Kay Rosaire Mowrey

(NAME)

7101 Palmer Blvd, Plot B Sarasota, FL 34240
P O Box 10361
Sarasota, FL 34278

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kay Rosaire Mowrey
(SIGNATURE)

6/18/98
(DATE)