

# **Electronic Articles of Incorporation For**

N15000011400  
FILED  
November 25, 2015  
Sec. Of State  
tdcannon

CAT RANCH SANCTUARY, 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:

CAT RANCH SANCTUARY, INC.

## **Article II**

The principal place of business address:

95244 ARBOR LANE  
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

95244 ARBOR LANE  
FERNANDINA BEACH, FL. US 32034

## **Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE IS FOR THE RESCUE OF HOMELESS DOMESTIC ANIMALS (PRIMARILY CATS) PROVIDING A SAFE LOVING HOME, EDUCATE PUBLIC ON PROPER CARE, RE-HOMING OF ADOPTABLE CATS AND PROVIDING QUALITY END OF LIFE AND PROPER BURIAL.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

MARION L CUTTINO  
95244 ARBOR LANE  
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: MARION L CUTTINO, CEO

## **Article VI**

The name and address of the incorporator is:

MARION L CUTTINO  
95244 ARBOR LANE

FERNANDINA BEACH

Electronic Signature of Incorporator: MARION L CUTTINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
MARION L CUTTINO  
95244 ARBOR LANE  
FERNANDINA BEACH, FL. 32034 US

Title: COO  
DAVID W CUTTINO III  
95244 ARBOR LANE  
FERNANDINA BEACH, FL. 32034 US

Title: VP  
CLAIRE E PUTERBAUGH  
121 WHIPPORWILL LANE  
BRUNSWICK, GA. 31525 US

## **Article VIII**

The effective date for this corporation shall be:

11/20/2015