

**Electronic Articles of Incorporation
For**

N06000008506
FILED
August 14, 2006
Sec. Of State
dwhite

CABOODLE RANCH, 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:

CABOODLE RANCH, INC

Article II

The principal place of business address:

711 S.E. BENCHMARK DR.
LEE, FL. 32871

The mailing address of the corporation is:

711 S.E. BENCHMARK DR.
LEE, FL. 32871

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE CATS AND TO RELOCATE THEM TO A 25 ACRE SANCTUARY,
WHERE THEY WILL BE ABLE TO LIVE THEIR LIVES AWAY FROM THE
GENERAL PUBLIC

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

CRAIG A GRANT
613 N. FOREST CREEK DR.
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: CRAIG GRANT

Article VI

The name and address of the incorporator is:

CRAIG GRANT
P.O. BOX 299

PONTE VEDRA, FL 32004

Incorporator Signature: CRAIG GRANT

Article VII

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

Title: D
CRAIG GRANT
P.O. BOX 299
PONTE VEDRA, FL. 32004

Title: D
ROBERT GRANT
613 N. FOREST CREEK DR.
STT. AUGUSTINE, FL. 32092

Title: D
CINDY WOLFE
P.O. BOX 299
PONTE VEDRA, FL. 32204

Article VIII

The effective date for this corporation shall be:

08/12/2006