

**Electronic Articles of Incorporation  
For**

N09000000502  
FILED  
January 16, 2009  
Sec. Of State  
tburch

BIG CAT SANCTUARY CORP.

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:

BIG CAT SANCTUARY CORP.

**Article II**

The principal place of business address:

12802 EASY STREET  
TAMPA, FL. 33625

The mailing address of the corporation is:

12802 EASY STREET  
TAMPA, FL. 33625

**Article III**

The specific purpose for which this corporation is organized is:

TO PREVENT ANIMAL ABUSE BY PROVIDING A PERMANENT HOME TO  
EXOTIC CATS AND ENDING THE ABUSES THAT CAUSE THEM TO NEED  
SHELTER.

**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:

CAROLE A BASKIN  
12802 EASY STREET  
TAMPA, FL. 33625

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

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Registered Agent Signature: CAROLE A. BASKIN

### **Article VI**

The name and address of the incorporator is:

CAROLE A. BASKIN  
12802 EASY STREET

TAMPA, FL 33625

Incorporator Signature: CAROLE A. BASKIN

### **Article VII**

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

Title: CEO  
CAROLE BASKIN  
12802 EASY STREET  
TAMPA, FL. 33625

Title: P  
JAMIE V MURDOCK  
12802 EASY STREET  
TAMPA, FL. 33625

### **Article VIII**

The effective date for this corporation shall be:

01/16/2009