Electronic Articles of Incorporation For

N10000004514 FILED May 06, 2010 Sec. Of State epeterson

TOM CAT TAM AND FRIENDS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOM CAT TAM AND FRIENDS, INC.

Article II

The principal place of business address: 1205 ELIZABETH STREET, UNIT A PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

1205 ELIZABETH STREET, UNIT A PUNTA GORDA, FL. 33950

Article III

The specific purpose for which this corporation is organized is:

TO SAVE ANIMALS FROM UNNECCESSARY EUTHANASIA AND/OR ABUSE AND BRING PEOPLE AND ANIMALS TOGETHER TO ENRICH EACH OTHER LIVES.

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:

TAMARA S CASH 1205 ELIZABETH STREET, UNIT A PUNTA GORDA, FL. 33950 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TAMARA SUE CASH

Article VI

The name and address of the incorporator is:

TAMARA SUE CASH 1205 ELIZABETH STREET, UNIT A

PUNTA GORDA, FL 33950

Incorporator Signature: TAMARA SUE CASH

Article VII

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

Title: P ROBERT STARR 1205 ELIZABETH STREET UNIT A PUNTA GORDA, FL. 33950

Title: VP TAMARA CASH 1205 ELIZABETN STREET UNIT A PUNTA GORDA, FL. 33950

Title: D JESSE W SHOWS 1205 ELIZABETH STREET UNIT A PUNTA GORDA, FL. 33980

Title: D ROBERT STARR 1205 ELIZABETH STREET UNIT A PUNTA GORDA, FL. 33950

Title: D TAMARA S CASH 1205 ELIZABETH STREET UNIT A PUNTA GORDA, FL. 33950

Title: D KATHRYN L FURLOW 1205 ELIZABETH STREET UNIT A PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be: 05/01/2010