

**Electronic Articles of Incorporation  
For**

N1000008424  
FILED  
September 08, 2010  
Sec. Of State  
tburch

O. KAT CORRAL, 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:

O. KAT CORRAL, INC.

**Article II**

The principal place of business address:

780 MORRIS ROAD  
MONTICELLO, FL. 32344

The mailing address of the corporation is:

780 MORRIS ROAD  
MONTICELLO, FL. 32344

**Article III**

The specific purpose for which this corporation is organized is:

TO COLLECT FUNDS NECESSARY TO CONDUCT A CATCH AND RELEASE  
  SPAY AND NEUTER PROGRAM FOR FERRAL CATS IN JEFFERSON  
  COUNTY, FLORIDA.

**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:

JENNIFER L HAMILTON  
780 MORRIS ROAD  
MONTICELLO, FL. 32344

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

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Registered Agent Signature: JENNIFER L. HAMILTON

### **Article VI**

The name and address of the incorporator is:

JENNIFER L. HAMILTON  
780 MORRIS ROAD

MONTICELLO, FL 32344

Incorporator Signature: JENNIFER L. HAMILTON

### **Article VII**

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

Title: P  
PAMELA K WILLIS  
186 WILLIS ROAD  
MONTICELLO, FL. 32344 US

Title: VP  
JENNIFER L HAMILTON  
780 MORRIS ROAD  
MONTICELLO, FL. 32344 US

Title: SEC  
BRUCE C HAMILTON  
780 MORRIS ROAD  
MONTICELLO, FL. 32344 US

### **Article VIII**

The effective date for this corporation shall be:

09/08/2010