

**Electronic Articles of Incorporation
For**

N10000010838
FILED
November 18, 2010
Sec. Of State
rvarnadore

CAT ACTION TEAM SOCIETY, 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 ACTION TEAM SOCIETY, INC.

Article II

The principal place of business address:

2813 BASS HAVEN LANE
SAINT AUGUSTINE, FL. 32092

The mailing address of the corporation is:

2813 BASS HAVEN LANE
SAINT AUGUSTINE, FL. 32092

Article III

The specific purpose for which this corporation is organized is:

OUR GOAL IS TO PROVIDE FOOD AND CARE,
PRACTICING □ □ TRAP/NEUTER/RELEASE FOR FERAL CATS AND FIND
HOMES FOR CATS □ □ THAT ARE ADOPTABLE. IT WILL PROVIDE
INFORMATION ABOUT CARING □ □ FOR FERAL CATS. IT WILL WATCH
LEGISLATION REGARDING FERAL □ □ CATS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY FOUNDING DIRECTORS

Article V

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

MARTIN WALLS
2813 BASS HAVEN LANE
SAINT AUGUSTINE, FL. 32092

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

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Registered Agent Signature: MARTIN WALLS

Article VI

The name and address of the incorporator is:

KATHLEEN WALLS
730 DONNELLY STREET

EUSTIS, FL 32726

Incorporator Signature: KATHLEEN WALLS

Article VII

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

Title: P
KATHLEEN WALLS
730 DONNELLY STREET
EUSTIS, FL. 32726

Title: T
MARTIN WALLS
2813 BASS HAVEN LANE
SAINT AUGUSTINE, FL. 32092

Title: VP
PATRICIA REAMES
84 MASTERS DRIVE
SAINT AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

01/01/2011